

Withdrawal of Resolutions for the 2021 Annual General Meeting

Quantum graphite Limited (ASX: QGL) (the Company) advises that Rochelle Pattison has withdrawn her nomination to be a Director of the Company, accordingly the Board advises that it has withdrawn Resolutions 2(c) and 7(c) referred to in the Notice of Meeting dated 18 October 2021 from consideration at the 2021 Annual General Meeting (the Meeting).

The withdrawal of these resolutions will have no material adverse impact on the Company and will not affect the validity of the proxy form provided in connection with the Meeting or any proxy already submitted in respect of the remaining items of business.

All other items of business included in the Notice of Meeting provided to shareholders will be put to shareholders at the Meeting.

FOR FURTHER INFORMATION CONTACT:

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ABOUT QUANTUM GRAPHITE LIMITED

QGL is the owner of the Uley flake graphite mineral deposits located south-west of Port Lincoln, South Australia. The company's Uley 2 project represents the next stage of development of the century old Uley mine, one of the largest high-grade natural flake deposits in the world. For further information, qgraphite.com.

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