

Date of Annual General Meeting

Quantum Graphite Limited (ASX:QGL, the Company) advises that the Company's Annual General Meeting (AGM) will be held on Monday, 27 November 2023.

In accordance with ASX Listing Rule 3.13.1, the closing date for Director nominations is Thursday, 18 October 2023. Any nominations from persons wishing to be considered for election as a Director must be made in writing and received at the Company's register office no later than 5:00pm (Melbourne time) on Thursday, 18 October 2023.

Further information about the AGM, including the Notice of AGM will be provided to shareholder in October 2023.

Approved by the Company Secretary of Quantum Graphite Limited.

FOR MORE INFORMATION PLEASE 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](https://www.qgraphite.com).



ABOUT SUNLANDS POWER

Sunlands Power is our joint venture with Sunlands Co. for the manufacture of coarse natural flake based thermal storage media and the manufacture of complete TES Graphite Cell facilities. The flake for the storage media will be sourced exclusively from the QGL's Uley mine. The manufactured media will be fitted within TES Graphite Cells and the completed facility delivered to Sunlands Co. for deployment as a grid connected long duration energy storage solution. <https://www.sunlandscsco.com/>