



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

18 February 2010

Manager Company Announcements
Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Via Electronic Lodgement

**TOP 20 ORDINARY SHARE & OPTION HOLDERS AND DISTRIBUTION SCHEDULES
FOLLOWING RIGHTS ISSUE AND BEFORE ALLOCATION OF SHORTFALL**

MILLENNIUM MINERALS LIMITED
ABN 85 003 257 556

ORDINARY FULLY PAID
DATE: 18/02/2010

RANK	SHAREHOLDER	UNITS HELD	% HELD
1	RBC DEXIA INVESTOR SERVICES	102477069	21.19%
2	ANZ NOMINEES LIMITED	95391099	19.73%
3	HSBC CUSTODY NOMINEES	37652648	7.79%
4	CITICORP NOMINEES PTY LIMITED	10111157	2.09%
5	NEFCO NOMINEES PTY LTD	9650000	2.00%
6	YANDAL INVESTMENTS PTY LTD	7500000	1.55%
7	IE PROPERTIES PTY LTD	5500000	1.14%
8	WESTPAC DIRECT EQUITY	4883549	1.01%
9	TWYNAM AGRICULTURAL GROUP	4500000	0.93%
10	QUEENSLAND MARKETING	4000000	0.83%
11	KARARI AUSTRALIA PTY LTD	4000000	0.83%
12	BAYSTREET PTY LTD	4000000	0.83%
13	IANAKI SEMERDZIEV	3321200	0.69%
14	SANGER INVESTMENTS PTY LTD	2540727	0.53%
15	MELBOURNE CAPITAL LIMITED	2400000	0.50%
16	ALAN BRIEN	2165118	0.45%
17	XIAO'OU ZHANG	1900000	0.39%
18	MARK JAMES DAVIDSON	1636838	0.34%
19	KEVIN WILLIAM PHILLIPS	1582240	0.33%
20	NATIONAL NOMINEES LIMITED	1522751	0.31%

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CLASS: OPTIONS 7.5 CENTS EXP 2013
DATE: 18/02/2010

RANK	NAME1	UNITS HELD	% HELD
1	ANZ NOMINEES LIMITED	6,341,244	72.02%
2	IE PROPERTIES PTY LTD	550,000	6.25%
3	CITICORP NOMINEES PTY LIMITED	500,000	5.68%
4	MARK JAMES DAVIDSON	163,684	1.86%
5	NEFCO NOMINEES PTY LTD	125,000	1.42%
6	CLODENE PTY LTD	125,000	1.42%
7	TERRY ALLEN STARK	62,559	0.71%
8	SERGE DANN	50,000	0.57%
9	DAVID ALFRED SWINSCOE	37,500	0.43%
10	NATIONAL NOMINEES LIMITED	35,625	0.40%
11	WILLIAM THOMAS CROSBIE	34,375	0.39%
12	IAN SARGENT	28,407	0.32%
13	BRENSAN PTY LTD	27,500	0.31%
14	LINDA MCLEOD	25,000	0.28%
15	PEMCOM PTY LTD	22,222	0.25%
16	HSBC CUSTODY NOMINEES	18,750	0.21%
17	BARRY MORTLEY ELLIS	18,750	0.21%
18	PETER BATCHELOR	15,000	0.17%
19	ADAM JOHN MENAGLIO	13,790	0.16%
20	HOWARD HUIN	12,500	0.14%

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ORDINARY FULLY PAID
DATE: 18/02/2010

Share Spread			
Range	Holders	Units	Percentage
1 - 1,000	116	62,379	0.01%
1,001 - 5,000	616	1,962,113	0.41%
5,001 - 10,000	716	5,858,521	1.21%
10,001 - 100,000	1,610	56,258,303	11.63%
> 100,000	358	419,429,281	86.74%
Total	3,416	483,570,597	100.00%

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LISTED OPTIONS EXP2013
DATE: 18/02/2010

Share Spread			
Range	 Holders	Units	Percentage
1 - 1,000	152	75,740	0.86%
1,001 - 5,000	139	303,261	3.44%
5,001 - 10,000	24	169,098	1.92%
10,001 - 100,000	18	451,571	5.13%
> 100,000	6	7,804,928	88.65%
Total	339	8,804,598	100.00%

Yours faithfully



MARK KILLMIER
Company Secretary