



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

28 April 2010

The Manager
Company Announcements
Australian Securities Exchange Limited

Via Electronic Lodgement

Dear Sir/Madam

BOARD CHANGES

Millennium Minerals Limited ('the Company') has today announced the appointment of Mr Richard Procter to the Board of the Company, as a non-executive Director with effect from 28 April 2010. Mr Procter is a senior Mining Engineer, and brings to the Company over 30 years of international experience in the mining industry, encompassing roles in the corporate, operations, contracting, consulting and mine development areas.

The Directors welcome the return of Mr Procter to the Board of the Company, at this exciting time in its development, and look forward to the contribution he will make to the Company as it progresses its mine development plans.

Mr Clive Donner, who is a long standing Director of the Company, has today confirmed his intention to resign as a Director, with effect from 28 April 2010. On behalf of the Board and the Company, we would like to express our sincere thanks to Mr Donner for his significant contribution to the Company over his many years of service.

*On behalf of the Board of
Millennium Minerals Limited*

Simon F Durack
Director

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