



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

29 April 2010

The Manager
Company Announcements
Australian Securities Exchange Limited

Via Electronic Lodgement

Dear Sir/Madam

Addendum to 2009 Annual Report

Please find enclosed an Addendum to the Supplementary Information contained in the 2009 Annual Report. This detailed information relates to the Listed Options on issue as at the date of the Annual Report.

*On behalf of the Board of
Millennium Minerals Limited*

Pierre Malherbe
Company Secretary

ENQUIRIES: Telephone: +61 (0) 8 9216 9011



*Addendum to the Supplementary Information contained in
the Annual Report*

For the Year Ended 31 December 2009

Stock Exchange Listing

Millennium Minerals Limited has 34,684,690 Options that are listed on the Australian Securities Exchange. The Company's ASX code for the Options is MOYOA.

As at 6th April 2010, ANZ Nominees Limited, being a Substantial Ordinary Shareholder of the Company of 17,79% also held 6,341,244 Listed Options in the Company representing 18,283% of the total number of Listed Options on issue.

Voting Rights

As at 6th April 2010 there were 353 holders of 34,684,690 Listed Options in the Company. The voting rights attaching to the Listed Options are in accordance with the Terms of the Listed Options being that:

- There are no voting rights attached to the options in the Company. Voting rights will be attached to the unissued ordinary shares when options have been exercised.

Distribution of Security Holders

Number of Listed Options Held	Number of Listed Option holders
1 – 1,000	149
1,001 – 5,000	144
5,001 – 10,000	25
10,001 – 100,000	25
100,001 and over	10
Total	353

Listing of 20 Largest Option holders

	Name of Listed Option holder	Number of Listed Options Held	Percentage of Listed Options Held (%)
1.	Grand Spectrum Asset Ltd	12,222,222	35.238
2.	Mr Wong Liang Feng	11,111,111	32.035
3.	ANZ Nominees Limited	6,341,244	18.283
4.	Mr Tan Ching Khoon	1,283,333	3.700
5.	Emerald River Pty Ltd	1,111,111	3.203
6.	IE Properties Pty Ltd	550,000	1.586
7.	Citicorp Nominees Pty Ltd	500,000	1.442
8.	Mr Mark James Davidson	163,684	0.472
9.	Nefco Nominees Pty Ltd	125,000	0.360
10.	Clodene Pty Ltd	125,000	0.360
11.	Mr T Stark & Ms N Stark	62,559	0.180
12.	Mr S Dann & Mrs R Dann	50,000	0.144
13.	Mr David Alfred Swinscoe	37,500	0.108
14.	National Nominees Limited	35,625	0.103
15.	Mr William Thomas Crosbie	34,375	0.099
16.	Mr Ian Sargent	28,407	0.082
17.	Brensan Pty Ltd	27,500	0.079
18.	Fellbren Pty Ltd	25,000	0.072
19.	Ms Linda McLeod	25,000	0.072
20.	Mrs Ilde Marie Harbison	23,113	0.067
	Total	33,881,784	97.685