



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

4 April 2008

The Manager  
Company Announcements  
Australian Stock Exchange Limited

***Via Electronic Lodgement***

Dear Sir/Madam,

**ADVANCED SHARE REGISTRY – CHANGE OF ADDRESS**

We wish to advise all shareholders that the Company's Share Registry will be relocating.

As of the 7th of April 2008, the contact details for Advanced Share Registry will be as follows:

150 Stirling Highway, Nedlands Western Australia 6009  
PO Box 1156 Nedlands Western Australia 6909  
Telephone: +61 (0) 8 9389 8033  
Facsimile: +61 (0) 8 9389 7871

You will find this information on the Company's website – [www.millenniumminerals.com.au](http://www.millenniumminerals.com.au)

Please be aware that the move will take place on Friday 4 April 2008, so telephone and internet services will be interrupted during this period.

If you have any queries during this time, please contact Mark Freeman, Millennium's Company Secretary, on +61 (0) 8 9488 8800.

*On behalf of the Board of  
Millennium Minerals Limited*

Andrew Law  
**Managing Director**

*ENQUIRIES: Andrew Law, Managing Director  
Telephone: +61 (0) 8 9488 8800*

*Millennium Minerals Limited is a focussed metals exploration company with a large tenement holding in the Pilbara region of Western Australia. The wholly owned tenements currently encompass a significant molybdenum project and a large gold resource.*