



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

1 December 2008

The Manager  
Company Announcements  
Australian Stock Exchange Limited

***Via Electronic Lodgement***

Dear Sir/Madam,

**CHANGE OF ADDRESS AND PHONE NUMBER**

The Directors wish to announce that the following contact detail changes:

Address: Suite 7, 19 Outram Street, West Perth WA 6005  
Phone number: (08) 9486 8808

The Company PO Box and fax number remain the same:

PO Box 117, West Perth WA 6872  
Fax number: (08) 9481 0288.

*On behalf of the Board of  
Millennium Minerals Ltd*