



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

3 February 2009

Via Electronic Lodgement

The Manager
Company Announcements
Australian Stock Exchange Limited

Dear Sir/Madam,

BOARD CHANGES

Millennium Minerals Limited ('the Company') advises that the following board changes have occurred, with effect from 2 February 2009:

- Mr Michael Grigson has resigned as technical director
- Mr Simon Durack has been appointed as a director

Mr. Durack is an experienced Chartered Accountant, practicing Company Secretary and Director, and brings to the Company over 29 years commercial experience gained working in Australia, South East Asia and Europe.

Mr. Durack has held many senior Financial, Secretarial and Director positions with both large public and private entities in a diverse range of industries and the Board welcomes his input to the Company.

*On behalf of the Board of
Millennium Minerals Ltd*