



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

21 July 2009

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Via Electronic Lodgement

Dear Sir/Madam,

Appointment of Chairman

Millennium Minerals Limited (“Millennium”) is pleased to announce the appointment of Mr Peter Rowe as Chairman with immediate effect. Millennium is assessing the imminent development of its Nullagine Gold Project and Mr Rowe brings extensive project development experience to the company.

Mr. Rowe has broad international mining industry experience gained over a 35 year career based mainly in Australia and South Africa. Following 20 years with Anglo American and De Beers, he moved to Australia in the early 1990s. Mr. Rowe was project director of the Fimiston Expansion (Kalgoorlie Superpit), general manager of the Boddington Gold Mine and of the Boddington Expansion Project and managing director and CEO of Bulong Nickel. He headed up AngloGold Ashanti Australia and then moved to Johannesburg where he recently retired from his position there as executive vice president – business effectiveness. He is currently a non-executive director with three ASX listed companies.

Mr. Rowe holds a chemical engineering degree and is a Fellow of the AusIMM and of the Australian Institute of Company Directors.

*On behalf of the Board of
Millennium Minerals Limited*

Clive Donner
Non Executive Director

ENQUIRIES: *Brian Rear – CEO - +61 (8)9488 8890*
Clive Donner – Director - +61 (8)9488 8888

About Millennium Minerals Limited

Millennium Minerals Limited is an emerging metals company focused on the exploration and development of a large tenement portfolio in the East Pilbara region of Western Australia. The high-quality portfolio encompasses a large gold inventory and a secondary molybdenum project.

The Company's flagship asset, the Nullagine Gold project, is located south east of Port Hedland in Western Australia's richly mineralised East Pilbara region, and lies approximately 10 kilometres from the town of Nullagine. The Nullagine Gold project offers the Company a significant opportunity to explore and develop a million ounce open pitable gold resource providing a valued return to shareholders during a time of economic uncertainty.