



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

21 July 2009

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

Via Electronic Lodgement

Dear Sir/Madam,

Chief Executive Officer Appointment

Millennium Minerals Limited ("Millennium" or "the Company") is pleased to announce the appointment of Mr Brian Rear as Chief Executive officer with immediate effect. Mr Rear brings a wealth of successful project development experience to the role at a time when the company is assessing the imminent development of its prospective Nullagine Gold Project.

Mr Rear is a graduate of the Western Australian School of Mines (AWASM Metallurgy), The Royal School of Mines (MSc London, Mineral Process Design) and holds a Masters Degree in Business Leadership from the Business School of the University of South Africa.

Yours Sincerely

Mark Killmier

Company Secretary

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.