



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

16 October 2009

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 the following contact detail changes:

Address: Ground Floor, 17 Ord Street, West Perth WA 6005
Phone number: (08) 9216 9011

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 Limited