



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

17 December 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,

RIGHTS ISSUE – CORRECTION TO TIMETABLE

Millennium Minerals Limited (ASX: MOY) (“the Company”) advises that the pro-rata non-renounceable Rights Issue Prospectus and timetable lodged on 15 December 2009 contained errors relating to the timetable.

The correct indicative dates for the Rights Issue are as follows:

Event	Date
Lodgement of Appendix 3B with ASX	15 December 2009
Lodgement of Prospectus with the ASIC and ASX	15 December 2009
Notice containing Appendix 3B information sent to Shareholders	16 December 2009
Ex date	21 December 2009
Record Date for Determining Entitlements	29 December 2009
Prospectus despatched to Shareholders	4 January 2010
Closing Date* 5.00 pm (WST)	4 February 2010
Securities quoted on a deferred settlement basis	5 February 2010
Despatch of holding statements	12 February 2010
Date of quotation of Securities issued under the Rights Issue*	15 February 2010

* The Directors may extend the Closing Date by giving at least 6 Business Days notice to ASX prior to the Closing Date. As such the date the Securities are expected to commence trading on ASX may vary.

Yours faithfully,
Millennium Minerals Limited

Mark Killmier
Company Secretary