

24 December 2009

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



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

Via Electronic Lodgement

Dear Sir/Madam,

CORRECTION: DATE OF QUOTATION – RIGHTS ISSUE TIMETABLE

Millennium Minerals Limited's (ASX: MOY) advises that the announcement and replacement Prospectus dated and lodged on 23 December 2009 contained an incorrect Date of quotation of Securities issued under the Rights Issue*.

The correct date for the Date of quotation of Securities issued under the Rights Issue* is 22 February 2010 and the amended timetable's indicative dates for the Rights Issue are as follow:

Event	Date
Lodgement of Appendix 3B with ASX	23 December 2009
Lodgement of Prospectus with the ASIC and ASX	23 December 2009
Notice containing Appendix 3B information sent to Shareholders	24 December 2009
Ex date	30 December 2009
Record Date for Determining Entitlements	6 January 2010
Prospectus despatched to Shareholders	11 January 2010
Closing Date* 5.00 pm (WST)	11 February 2010
Securities quoted on a deferred settlement basis	12 February 2010
Despatch of holding statements	19 February 2010
Date of quotation of Securities issued under the Rights Issue*	22 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