



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

30 June 2020

MILLENNIUM MINERALS LIMITED ACN 003 257 556 (“COMPANY”) – RESIGNATION AND APPOINTMENT OF AUDITOR

The Company advises that having obtained the appropriate consents and approvals from both ASIC and the Auditors, effective from 30 June 2020,

KPMG, Level 8, 235 St Georges Terrace, Perth WA 6000 has resigned as Auditors for the Company, and

Bentleys Audit and Corporate (WA) Pty Ltd, Level 3, London House, 216 St Georges Terrace, Perth WA 6000 has been appointed as Auditors for the Company.

As a result of the recent change in ownership of the company and the suspension of operations, the company has engaged a smaller auditing firm more suitable to its reduced activities.

This announcement has been authorised by the Board of the Company.

Warren Hallam
Managing Director
Millennium Minerals Limited