



**MILLENNIUM LIMITED**  
**ACN 133 453 531**

Unit 9U  
175 Lower Gibbes Street  
Chatswood NSW 2067

**Australian Securities Exchange Announcement**

13 March 2020

**MILLENNIUM LIMITED (ASX Code: MHD) – DIRECTOR RESINATIONS**

Following the appointment of two new directors, the Board of Directors of Millennium Limited (ASX: MHD or the Company) advises that Mr Jiang Song has resigned as Executive Director; Ms Yan Yang and Ms Ying Liu Huang have resigned as Non-Executive directors, effective 13 March 2020. Ms Ying Liu Huang remains as Company Secretary.

Millennium Chairman, Wei Huang, thanked Mr Jiang Song, Ms Yan Yang and Ms Ying Liu Huang for their contributions to the Company, especially during the restructuring period. He wished them much success in the future.

Jiang, Yan and Ying's Appendices 3Z (Final Director's Interest Notice) are attached to this notice.

For further information please contact:

Ying Huang  
Company Secretary  
Ph: +61 2 9958 5333

Announcement authorised for releases to ASX by:

Wei Huang  
Chairman  
[Wei Huang@millenniumltd.com.au](mailto:Wei Huang@millenniumltd.com.au)

**ENDS**

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>MILLENNIUM LIMITED</b>
<b>ABN</b>	<b>52 133 453 531</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Jiang Song
<b>Date of last notice</b>	7 <sup>th</sup> September 2015
<b>Date that director ceased to be director</b>	13 <sup>th</sup> March 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder  
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

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+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
N/A	NIL

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	NIL

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MILLENNIUM LIMITED</b>
<b>ABN</b>	<b>52 133 453 531</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Yan Yang
<b>Date of last notice</b>	10 <sup>th</sup> September 2019
<b>Date that director ceased to be director</b>	13 <sup>th</sup> March 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder  
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
307,206 Fully Paid Ordinary Shares

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
N/A	NIL

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	NIL

*Rule 3.19A.3*  
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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MILLENNIUM LIMITED</b>
<b>ABN</b>	<b>52 133 453 531</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ying Liu Huang
<b>Date of last notice</b>	12 <sup>th</sup> May 2017
<b>Date that director ceased to be director</b>	13 <sup>th</sup> March 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder  
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
754,000 Fully Paid Ordinary Shares

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
N/A	NIL

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	NIL

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