

MILLENNIUM LIMITED ACN 133 453 531

Unit 9U 175 Lower Gibbes Street Chatswood NSW 2067

Australian Securities Exchange Announcement

24 July 2020

The Manager Company Announcements Office Australian Securities Exchange Electronic Lodgement

Dear Sir/Madam,

Millennium Limited (ASX Code: MHD) - Extension of Removal Date

Millennium Limited ("MHD" or "the Company") advises that in response to the recent communisation with ASX to progress the Advent acquisition, capital raising and application to ASX for reinstatement, the Company sought an extension of its removal date from ASX to allow the Company further time to complete its proposed acquisition, capital raising and recompliance with Chapter 1 and 2 of the Listing Rules.

The Company is pleased to advise that, following the application dated 17 July 2020, ASX has granted an extension to MHD's removal date from 13 August 2020 to 13 November 2020. ASX has further advised that this is a one-off extension and no further extension will be provided beyond 13 November 2020. MHD must demonstrate compliance with Chapter 1 and 2 of the Listing Rules by that date, in the event that MHD has not satisfied the readmission criteria by 13 November 2020, it will be removed from the Official List on 14 November 2020.

For any further queries, please contact Ying Huang on the detail set out below,

Ying Huang Company Secretary yinghuang@millenniumltd.com.au +61 2 99585333

Announcement authorised for release to ASX by: Wei Huang Chairman weihuang@millenniumltd.com.au