APPENDIX 4D HALF YEAR REPORT

MILLENNIUM MINERALS LIMITED

For the six months ended 30 June 2019

(Previous corresponding period is the six months ended 30 June 2018)

RESULTS FOR ANNOUNCEMENT TO THE MARKET

	30 Jun 2019	30 Jun 2018	Change	Change
	\$'000	\$'000	\$'000	%
Revenue from ordinary activities	44,379	62,023	11,530	(28)
(Loss)/profit from ordinary activities after tax attributable to members	(19,993)	(10,289)	(9,704)	(94)
Net (loss)/profit for the period attributable to members	(19,993)	(10,289)	(9,704)	(94)

DIVIDEND INFORMATION

The Directors do not propose to pay any dividends for the six months ending 30 June 2019.

NET TANGIBLE ASSETS

	30 Jun 2019	30 Jun 2018
	\$	\$
Net tangible asset per share	0.07	0.13

COMMENTARY ON RESULTS FOR THE PERIOD

Refer to page 1 of the attached Interim Financial Report.

DETAILS OF ENTITIES OVER WHICH CONTROL HAS BEEN GAINED OR LOST

Not applicable.

INFORMATION ON AUDIT OR REVIEW

Millennium Minerals Limited advises that a review of its financial results for the six months ended 30 June 2019 has been completed.

A copy of the Independent Auditors Review Report is included on page 21 of the attached Interim Financial Report.

The Independent Auditors Review Report includes an emphasis of matter regarding the going concern basis of preparation of the Interim Financial Report.