



24 November 2019

Millennium Minerals Limited (Administrators Appointed)
A.C.N. 003 257 556 (ASX:MOY)
("the Company")

The Company today announced:

On 24 November 2019 the Company appointed Deloitte Financial Advisory Pty Ltd partners Matthew James Donnelly and Richard John Hughes as Joint and Several Administrators (Administrators) of Millennium Minerals Limited.

The Administrators are currently undertaking an urgent assessment of the Company's trading position and near-term liquidity with a view of assessing its future viability and options going forward.

The Administrators will provide all relevant updates directly to the market as soon as possible.

Creditor & General Enquiries:

Sam Ierino

- T: +61 8 9365 8145
- E: sierino@deloitte.com.au

Media Enquiries:

Simon Rushton

- E: srushton@deloitte.com.au