

16 December 2019

Millennium Minerals Limited  
(Administrators Appointed) (Receivers and Managers Appointed)  
ACN 003 257 556 (ASX:MOY)  
("the Company")

The Company today announced:

On 12 December 2019, the Supreme Court of Western Australia made Orders (attached) granting the extension of the statutory convening period referred to in section 439A(5) of the Corporations Act 2001 (Cth) ("the Act") to 10 January 2020.

As a result of the extension:

- The report to creditors pursuant to IPR 75-225 and section 438A of the Act will now be issued on or before 10 January 2020.
- The second meeting of creditors will therefore be held on or before 17 January 2020.

The Administrators will provide any further updates as required directly to the market as soon as possible.

Creditor & General Enquiries:

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PUBLIC



IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR/239/2019

EX PARTE:

**Matthew James DONNELLY as joint and  
several administrator of MILLENNIUM  
MINERALS LIMITED (ADMINISTRATORS  
APPOINTED) (RECEIVERS AND  
MANAGERS APPOINTED) (ACN 003 257 556)  
-and-**

First Plaintiff

**Richard John HUGHES as joint and several  
administrator of MILLENNIUM MINERALS  
LIMITED (ADMINISTRATORS  
APPOINTED) (RECEIVERS AND  
MANAGERS APPOINTED) (ACN 003 257 556)  
-and-**

Second Plaintiff

**MILLENNIUM MINERALS LIMITED  
(ADMINISTRATORS APPOINTED)  
(RECEIVERS AND MANAGERS  
APPOINTED) (ACN 003 257 556)**

Third Plaintiff

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**ORDER OF MASTER SANDERSON  
MADE 12 December 2019**

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**UPON APPLICATION of the plaintiffs by originating process filed 10 December 2019 AND UPON HEARING Ms A Blackman of counsel for the plaintiffs IT IS ORDERED that:**

1. Pursuant to section 439A(6) of the Corporations Act, in relation to the administration of the Company, the statutory convening period referred to in section 439A(5) of the Act be extended by the Court to 10 January 2020.
2. Pursuant to section 447A(1) of the Act, Part 5.3A of the Act is to operate in relation to the Company such that, if the Administrators determine that it is in the best interests of the Company's creditors to do so, the second meeting of the Company's creditors under section 439A of the Act can be held more than 5 business days before the end of the convening period as extended, provided that the Administrators give notice of any such meeting in accordance with section 75-225 of the Insolvency Practice Rules (Corporations) 2016 (Cth).
3. There be liberty to apply.

4. The Administrators, within 7 days of the date of these orders, are to take all reasonable steps to give notice of the orders at paragraphs 1, 2 and 3 above to the Company's creditors (including persons claiming to be creditors), by means of a circular:
  - (a) to be sent by email transmission to creditors for whom the Administrators have a current email address; and
  - (b) to be sent by ordinary post to creditors for whom the Administrators only have a postal address.
5. The costs of the application be costs in the administration of the Company.

BY THE COURT

MASTER C SANDERSON

