

# Appendix 3Y

## Change of 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 Amended 01/01/11

<b>Name of entity</b>	Millennium Minerals Limited
<b>ABN</b>	85 003 257 556

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gregory John Bittar
<b>Date of last notice</b>	5 April 2019

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	(a) Direct (b) Direct (c) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(c) Gernie Invts Pty Ltd ATF the Gernie Invts Trust
<b>Date of change</b>	(a) 30 April 2020 (b) 30 April 2020 (c) 18 November 2019
<b>No. of securities held prior to change</b>	(a) 5,333,675 (b) 450,000 (c) 3,050,000
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Performance Rights (c) Unlisted Options
<b>Number acquired</b>	(a) Nil (b) Nil (c) Nil
<b>Number disposed</b>	(a) 5,333,675 (b) 450,000 (c) 3,050,000

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil (b) Nil (c) Nil
<b>No. of securities held after change</b>	(a) Nil (b) Nil (c) Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) In accordance with the Court's orders under section 444GA of the Corporations Act 2001 (Cth) made on 23 April 2020 and the terms of the Deed of Company Arrangement ( <b>DOCA</b> ) all of the shares in Millennium Minerals Limited not already registered in the name of the DOCA Proponent (and such other persons that it specified) were transferred to the DOCA Proponent's nominee for nil consideration.  (b) In accordance with the terms of the DOCA, all Performance Rights were cancelled for nil consideration.  (c) Options expired and lapsed on 18 November 2019 as announced to the ASX on 19 November 2019.

**Part 2 – Change of director's interests in contracts**

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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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