



Queensland Mining Corporation Limited

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ASX Market Announcement

1 December 2014

Appointment of Director

Queensland Mining Corporation Limited (ASX: QMN) wishes to inform that the Company had failed to submit the resolution for shareholders to consider at the 2013 Annual General Meeting to confirm the appointment of Mr Eddy Wu as a director of the Company.

Mr. Wu was appointed by the Board as a director of the Company on 8 August 2013. Technically, Mr Wu had retired as a director of the Company at the end of the 2013 Annual General Meeting. He continued to perform the duties of a director as well as those of the CEO of the Company and helped to maintain the minimum number of directors on the Board as required by the Corporations Act throughout the year 2014.

To rectify the situation, the Board has resolved to appoint Mr Wu as a director of the Company effective from 28 November 2014. This appointment will be submitted to shareholders for confirmation in the next shareholders meeting.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Pipvide Tang', is written over a horizontal line.

Pipvide Tang
Company Secretary