



ASX AND PRESS RELEASE

December 1, 2008

## Queensland Gold and Minerals Limited Company Board Changes

Queensland Gold and Minerals Limited (ASX Code: QGM), wishes to advise that Mr Robin Andrews has resigned from the QGM Board on 25 November 2008.

The Board expresses its sincere appreciation to Mr Andrews and acknowledges his significant contribution during the formative years of the Company.

Attached to this announcement is Mr Andrew's Appendix 3Z "Final Director's Interest Notice".

Yours sincerely

A handwritten signature in blue ink, appearing to read "T J Psaros".

Theo Psaros  
Company Secretary  
Queensland Gold & Minerals

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