



ASX AND PRESS RELEASE

December 2, 2008

**Queensland Gold and Minerals Limited
Resignation of Company Secretary**

Queensland Gold and Minerals Limited (ASX Code: QGM), wishes to advise that Mr John Haley has resigned as Company Secretary of QGM.

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

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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