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ASX Limited
20 Bridge Street
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APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER TO QMC

Queensland Mining Corporation Limited (**ASX code: QMN**) (QMC) has pleasure in advising Tony Martin has been appointed interim Chief Executive Officer of the Company.

Mr Martin brings to the Company very significant expertise to assist with the White Range Project Development as well as to implement the Board's strategy with respect to the Company's other mining and exploration opportunities at Cloncurry. Mr Martin is a geologist with 30 years' experience in exploration and resource development, including the last 15 years in a variety of management and corporate roles in ASX listed companies. He has extensive experience in, exploration and project development and management in Australia and SE Asia including Proterozoic copper and gold throughout Australia. He is the former CEO/MD of Sihayo Gold Limited and Westgold Resources Limited, roles in which he successfully oversaw significant technical and management restructuring, which subsequently lead to significant capital returns to shareholders. In recent years he has focussed on a number of management and geological consulting roles. He is also a former Non-Executive Director of Philips River Mining Ltd.

Mr Martin is a director and shareholder of Blackbird Commodity Partners Pty Limited ("Blackbird"). Blackbird is a minority shareholder of Great Tang Brothers Resource Investment Pty Limited, a shareholder of the Company.

As foreshadowed in the Company's ASX release on 23 October 2012, the Board is actively seeking a permanent CEO. Mr Martin will be eligible to apply for the position.

Yours faithfully

QUEENSLAND MINING CORPORATION LIMITED

A handwritten signature in black ink that reads 'David Usasz'.

David Usasz
Chairman