



Queensland Mining Corporation Limited

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ASX Market Announcement

9 December 2013

Resignation of an Alternate Director

Mr John Bradley has retired from the position as my Alternate Director due to busy schedule of his other business activities. Needless to say, over the last eight months John's involvement as a successful industrialist in Australia has been extremely useful and important to the Company, especially during the time of restructuring of the Company and building a new strategy for development of White Range Project.

As per his attached letter, he believes the Company has accomplished its restructuring plan and the Board has now gained his confidence.

The Board would like to take this opportunity to thank him for all his support in the past and expect to have his continued fullest support as a major shareholder in the future building this resource company to a great success.

On that basis we will keep moving on the new direction that we have already established and we intend to deliver the best results to reward our shareholders.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Lakshman Jayaweera', with a long horizontal flourish extending to the right.

Dr Lakshman Jayaweera
Chairman

BRADLEY'S POLARIS PTY LIMITED ATF THE BRADLEY SUPERFUND

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9th December 2013

The Board Members of Queensland Mining Corporation
Suit 101A, Level 1, Goldfields House
1 Alfred Street, Sydney NSW 2000.

OPEN LETTER OF RESIGNATION

Dear Board Members and Fellow Shareholders,

As Trustee of our family superfund, "Bradleys Polaris", and with a large shareholding in QMC, it was personally important for us to have a board representing all shareholders in the "best interests" of their company, QMC.

Shortly after purchasing an initial interest in QMC, I found myself in a position to help and promote those directors with integrity, to perform in the best interests of all the shareholders. During this time of significant restructure, I was appointed as the alternative Director of Dr Lakshman Jayaweera.

I now believe we have a board which has the willingness and the capacity to maximize the company's value. I feel very confident that the current board has the competence to achieve success in future shareholder prosperity.

As I am also the owner of a chemical manufacturing business, I feel my attentions to the family business must now take priority.

I wish to thank all those who have been supportive to the current Board, which I believe will lead the company to a wonderful future.

Yours faithfully,
John Bradley
On behalf
Bradleys Polaris Pty Ltd as Trustee for
The Bradley Superfund