



Queensland Mining Corporation Limited

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21 June 2013

**Company Announcements Platform
Australian Stock Exchange
10th Floor, 20 Bond Street
Sydney
NSW 2000**

Board Changes

Queensland Mining Corporation Limited (“QMN”) is pleased to announce that Mr Jun Qiu has agreed to join the QMN Board as of 21 June, 2013 as a non-executive Director.

Mr Qiu is a director and shareholder of Great Tang Brothers Resource Investment Pty Ltd, a substantial shareholder of QMN with a shareholding of 14.38%.

Mr Qiu is a well-regarded businessman based in Xi’an, China. He is involved in a wide range of business activities, including steel processing, commodity logistics and real estate development. He is the founder of Shanxi Junlong Steel Rolling Co. Ltd., Shanxi Northwest Metal Logistics Co. Ltd. and Shanxi Brother Property Development Co. Ltd. The enterprises under his management have over 1,000 employees and an annual income of over RMB 4.8 billion (\$A0.8 billion). In addition to his success in the business world, Mr Qiu is also active in public service and charity work. He is currently a Representative of the Xi’an People’s Congress and is also the Deputy Chairman of Shanxi Society for Promotion of the Guangcai Program.

Mr Qiu has over 20 years’ experience in China’s resources sector, where he has built wide connections with companies in China’s nonferrous metals industry. We believe his downstream industry knowledge will be of much value to QMN as it grows as a resource company. By joining the board of QMN, Mr Qiu is demonstrating his great support and strong confidence in the future of the company. Under the current dynamic resource capital market situation, it is an important advantage for QMN to have its major shareholder’s direct support, comparing favourably with many other junior exploration companies in the Australian market.

We warmly welcome Mr Qiu to the company as a board member and we believe his participation as a director will add significant value to the company in terms of financing, marketing and business strategy.

The Company also wishes to advise that Mr Bob Besley has retired from his position of non-executive Director as at 20 June 2013. Mr Besley joined Queensland Mining Corporation in March 2012 and the Board wishes to thank him for his valuable contribution to the Company.



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In addition Ms Joyce Wang, who was alternate Director for Mr Besley, retired, but was re-elected as Alternate Director for Mr Qiu.

Yours sincerely

Garry Lowder

Chairman

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