



**Queensland Mining Corporation Limited**

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2 July 2013

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

### **Management Changes and Relocation of Office**

Queensland Mining Corporation Limited (“QMN”) wishes to announce that Messrs Tony Martin (CEO) and Riccardo Vittino (CFO and Company Secretary) have tendered their resignations effective 30 June 2013, but have agreed to serve out their 3 months’ notice period until 30 September 2013.

The Board would like to thank Tony and Ric for their contribution to the company during their tenures. The Board will further advise the market once suitable replacements have been found.

To improve the efficiency of operation, the board also made a decision to relocate the head office from Perth to Sydney. In the meanwhile, further review of the Cloncurry operation will be undertaken.

It is the intention of the board to manage the company in a more effective manner. It is also pleasing to inform that some of the board directors will intend to take more active roles in the future management of the company.

Our strategy and the future plans will be further updated in the next 1-2 months.

Yours sincerely

*Garry Lowder*

Chairman

Queensland Mining Corporation Limited