



Queensland Mining Corporation Limited

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

**STATEMENT OF CLAIM LODGED AGAINST FORMER MANAGING DIRECTOR
AND HIS CONTROLLED ENTITY**

Queensland Mining Corporation Limited (“QMN”) wishes to announce that it has today filed a Statement of Claim in the Federal Court against its former Managing Director, Mr Howard Victor Renshaw and his controlled entity, Butmall Pty Ltd. DFK Richard Hill has been named as third defendant in the Statement of Claim, but solely in its capacity as the holder of various monies in its trust account on behalf of Mr Renshaw.

The Statement of Claim pertains to the termination payments made to Renshaw of \$677,333 in aggregate.

The Statement of Claim provides that the payments made to Renshaw were in contravention of section 200B of the Corporations Act 2001 (Cth) because no shareholder approval for such payments was sought.

QMC will ensure that its shareholders are kept informed as the matter progresses.

Any queries on this matter should be directed to me.

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Yours sincerely

Lakshman Jayaweera
Director
Queensland Mining Corporation Limited