



Queensland Mining Corporation Limited

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

CHANGE OF CHAIRMAN

Queensland Mining Corporation Limited advises that Dr Garry Lowder has resigned from his position of Chairman and non-executive director of the Company for personal reasons. In the meanwhile, the company is pleased to announce that Dr Lakshman Jayaweera is appointed as the new Chairman of the board.

Dr Lowder noted that QMC owns high quality assets in the Cloncurry region that have substantial upside potential and, as a shareholder, he looks forward to the true value of these assets being reflected in the share price.

The Board would like to take this opportunity to thank Dr Lowder for his service and contribution to the Company during his tenure and would also like to congratulate Dr Lakshman.

Should you have any questions, please do not hesitate to contact:

Dr Lakshman Jayaweera
Mobile: 0418 239 441 or + 94 777900447
Email: office@chemmet.com.au

Yours sincerely

QUEENSLAND MINING CORPORATION LIMITED

A handwritten signature in black ink, appearing to read 'Riccardo Vittino', is positioned above the typed name and title.

Riccardo Vittino
Company Secretary