



Queensland Mining Corporation Limited

ABN: 61 109 962 469

ASX Code: QMN

Phone: +61 (8) 9488 8333

Fax: +61 (8) 9320 7501

Email: admin@qmcl.com.au

Web: www.qmcl.com.au

Postal Address: GPO Box K845 WEST PERTH W.A. 6872

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

RESIGNATION OF COMPANY SECRETARY

Queensland Mining Corporation Limited (ASX: QMN) announces that Mr Richard Hill has resigned as Company Secretary effective immediately.

Mr Riccardo Vittino is now the sole Company Secretary.

The Board would like to take this opportunity to thank Mr Hill for his service and contribution to the Company during his tenure.

Yours faithfully

QUEENSLAND MINING CORPORATION LIMITED

Tony Martin
CEO