

Queensland Mining Corporation
LIMITED



ABN 61 109 962 469
Suite 2, Level 24
Royal Exchange Building
56 Pitt Street
SYDNEY NSW 2000 AUSTRALIA
GPO Box 4876
SYDNEY NSW 2001 AUSTRALIA
TELEPHONE 61 2 9251 6730
FACSIMILE 61 2 9251 6326
EMAIL admin@qmcl.com.au

20 May 2011

ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

COMPANY ANNOUNCEMENT

The attached company announcement regards 2 senior executive appointments to the company. These announcements complement the announcement (19th May) of the appointment of Brian Rear as a non executive director

- Richard Swann – General Manager, Operations
- Stephen Maffey – General Manager, Commercial

Yours faithfully
QUEENSLAND MINING CORPORATION LIMITED

A handwritten signature in black ink, appearing to read 'Richard Hill', is written over a white background.

Richard Hill
Company Secretary

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Queensland Mining Corporation Limited (“QMN”) ASX Announcement

20 May 2011

The Board of Queensland Mining Corporation Limited is pleased to announce the appointment of Richard Swann as General Manager Operations.

Richard holds a Bachelor of Engineering (Mining) degree from the University of Queensland and an MBA from Deakin University. He is a Fellow of the Australasian Institute of Mining and Metallurgy and a Member of the Australian Institute of Company Directors and has served on the executive committees of the NSW Minerals Council and the NT Minerals Council.

Richard Swann has been employed in the mining and resources industry for over 30 years and has extensive and varied experience in the management of mining and operations across many metals. Richard has held a number of senior executive positions in a number of public companies and is experienced in all aspects of the management, operational and technical roles of mining companies.

Richard has particular expertise overseeing feasibility studies and in project development being responsible for establishing a gold mine for Peak Hill Resources in WA, a gold and copper mine for Northparkes Mines in NSW and international mining experience in gold and copper mines in Minera Alumbra, Argentina and Papua New Guinea as well as nickel cobalt and copper feasibility studies and operations in Australia and New Caladonia.

Mr. Howard Renshaw, Managing Director of Queensland Mining Corporation Limited said: “We are delighted that Richard Swann is joining our enhanced senior executive team. Richard’s extensive knowledge and expertise of the mining industry will be invaluable as the company focuses on developing the White Range copper project and its gold projects”.

Kind Regards

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Howard V. Renshaw
Managing Director
Queensland Mining Corporation Limited



Queensland Mining Corporation Limited (“QMN”) ASX Announcement

20 May 2011

The Board of Queensland Mining Corporation Limited is pleased to announce the appointment of Stephen Maffey as General Manager – Commercial.

Stephen Maffey is an Economics and Law graduate from the University of Sydney. On graduation Stephen was employed as a solicitor at Hunt & Hunt, Sydney for 5 years before moving to London.

Stephen has a wealth of international experience having been a senior corporate partner at SJ Berwin LLP, an international law firm for over 12 years. He is vastly experienced in negotiating and implementing complex agreements. Stephen also has strong strategic and management skills having served on the board of SJ Berwin LLP.

In his role as General Manager – Commercial at Queensland Mining Corporation, Stephen will be integrally involved in advising the Managing Director and the board on key strategies and contractual arrangements of the company. Stephen will be responsible for overseeing the commercial and legal arrangements of QMN, corporate governance issues and risk management of the business and its operations.

Mr. Howard Renshaw, the Managing Director said: “ Stephen Maffey’s appointment is one of a number of senior executive appointments to the company that will significantly enhance the management team at Queensland Mining Corporation as the company focuses on developing the White Range copper project, its gold projects and its third party processing arrangements.”

Kind Regards

A handwritten signature in black ink, appearing to read 'H. Renshaw', is written in a cursive style.

Howard V. Renshaw
Managing Director
Queensland Mining Corporation Limited