



QUEENSLAND ORES LTD

## AMENDED ASX RELEASE

10 June 2009

### QUEENSLAND ORES LIMITED BOARD OF DIRECTORS APPOINTMENTS AND RESIGNATIONS

Queensland Ores Limited ("QOL") is pleased to announce that Mr David K Barwick has been elected Chairman of QOL, and Mr Andrew L Gillies has been appointed a Director of QOL, effective yesterday, 9 June 2009. Mr Barwick and Mr Gillies are the Chairman and Managing Director respectively of Metallica Minerals Limited (ASX-MLM), which has acquired 70.92 % of QOL as of 7.00 p.m on 9 June 2009. The Metallica takeover offer for QOL closed at 7.00 p.m, 9 June 2009.

Mr John Greenwood and Mr Kenneth Dredge have resigned as Directors of QOL. Mr Roger Marshall and Mr Barry Kelly continue as Directors of QOL.

Mr John Haley, a Director and the Company Secretary of Metallica, has been appointed as Company Secretary of QOL, effective, 9 June 2009.

Mr Garry Gill has resigned as Company Secretary of QOL effective yesterday.

The former Chairman, Mr Roger Marshall thanks the outgoing Directors and Company Secretary for their contribution to QOL.

#### **For further information:**

John Haley  
Company Secretary  
Queensland Ores Limited  
Tel: 0414 018 831

Level 3, 201 Leichhardt Street, Spring Hill Q 4000 / PO Box 1078, Spring Hill Q 4004  
T 61 7 3230 2000 F 61 7 3831 7663 ABN 108 146 694