



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

25 May 2020

ASIC relief granted – Extension of annual reporting obligations

Millennium Minerals Limited (“Company”) announces that it has been granted relief by the Australian Securities and Investments Commission (“ASIC”) pursuant to section 340(1) of the *Corporations Act 2001* Cth (the “Act”). The relief extends, until 30 June 2020, the deadlines for the Company to report to its members and lodge its annual report for the financial year ended 31 December 2019, under Part 2M.3 of the Act.

The Company applied for the relief to enable sufficient time to complete and to audit the 31 December 2019 accounts and to report to members.

The Company will answer, within a reasonable period of time and without charge, any reasonable questions asked by a creditor of the Company about the relief granted by ASIC. Those questions can be asked via telephone to the Company’s Managing Director (by calling +61 8 9216 9011 during business hours in Western Australia) or via email to info@mmltd.com.au.

For further information, please contact:

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