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ASX ANNOUNCEMENT

January 29, 2009

QMC Appoints Chief Operating Officer

The Board of Queensland Mining Corporation Limited (ASX: QMN) is pleased to announce the appointment of Max Tuesley as Chief Operating Officer with responsibilities for Mine Development and Production.

Mr Tuesley holds a Bachelor of Science (Geology) with Honours degree from James Cook University in Townsville and is also a Member of the AUSIMM.

He has 17 years experience in the mining sector, with a large part of his career centered on the Cloncurry area where he held senior mining and production positions at both Eloise (underground) and Ernest Henry (open pit) during the commissioning and operational phases. For the last five years, Mr Tuesley has worked in Southeast Asia (Philippines and Laos) where he was involved in the successful commencement and production for both gold and copper-gold mines, on behalf of several listed companies.

The QMC Managing Director Howard Renshaw said "Max will play a central role in ensuring QMC successfully pursues its active exploration and development strategy which focuses on resource development and determining economic mine production from a number of our copper and gold mines".

Immediate priorities include the recommencement of mining and gold production at the Mount Freda and Gilded Rose operations. The other high priority is the mining of copper ore from the Mount Norma, Young Australia and Vulcan deposits to supply the existing Mount Norma copper processing plant.

"Recent drilling at the Flamingo Project has given the opportunity for Max to develop a medium sized open pit operation to exploit the near surface high grade copper-gold sulphide mineralisation, which has the potential to give significant cash flow to the company for relatively low capital outlay," Mr Renshaw added.

"I look forward to working closely with Max who is the latest addition to our senior team that is committed to making QMC a significant minerals producer in the Cloncurry region of Queensland," Mr Renshaw said.

For more information, please contact:

Media

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Investors / Shareholders

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