



**Queensland Mining Corporation Limited**

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27 March 2013

Stephanie Yong  
Senior Adviser, Listings Compliance (Sydney)  
ASX Compliance Pty Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Stephanie

**Queensland Mining Corporation Limited (the "Company")**

Further to my letter to you dated 26 March 2013 and released to the market on the same date, I advise that I have discovered further irregularities relating to Appendices 3Y and 3X, accordingly, I attach the following in order to bring our filings up to date:

- Appendix 3Y – R Hill
- Appendix 3Z – R Hill

The above Appendices 3Y and 3X have been filed late due to an inadvertent administrative oversight.

The Company is currently reviewing its corporate governance practices, which review is ongoing.

As previously stated, management is intending to raise the issue of the directors entering into an agreement in the form of attachment 1 to Guidance Note 22 at the next Board meeting.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Riccardo Vittino', written in a cursive style.

Riccardo Vittino  
Company Secretary