

**MILLENNIUM LIMITED**  
**ACN 133 453 531**

Unit 9U  
175 Lower Gibbes Street  
Chatswood NSW 2067

**Australian Securities Exchange Announcement**

6 September 2019

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Electronic Lodgement

Dear Sir/Madam,

**MILLENNIUM LIMITED (ASX Code: MHD) –  
APPENDIX 3Y CHANGE OF DIRECTOR'S INTEREST NOTICES**

Please find attached Appendices 3Y for the following directors:

- YAN YANG

The change is resulted from off market share transfer.

If you require further information, please do not hesitate to contact me on 02 99585333.



Ying Huang  
Company Secretary

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>MILLENNIUM LIMITED</b>
<b>ABN</b>	<b>52 133 453 531</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Yan Yang
<b>Date of last notice</b>	27 September 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	4 September 2019 - Dispose
<b>No. of securities held prior to change</b>	8,507,206
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	4,100,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$82,000
<b>No. of securities held after change</b>	4,407,206
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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+ See chapter 19 for defined terms.