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New Millennium Resources NL  
29 November 2004

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AGM STATEMENT

New Millennium Resources NL today held its AGM in Kuala Lumpur, Malaysia. All resolutions were passed.

At this meeting the Managing Director, John Cross made the following announcement to shareholders:

"Initial diamond yields from "grab pit" sampling of 2 tons of gravel concentrate on our Lapi C9 concession in Angola have yielded 40 diamonds of gem stone quality".

Mr. Cross went on to say:

"The largest diamond is 5.71cts with the aggregate weight of the 40 diamonds found totaling 47.62cts. The diamonds were of consistent, excellent shape and quality. An outstanding and exciting result which bodes well for the commencement of production mining. Exploration through the wet weather season will continue to the middle of February 2005".

He went on to say that independent parties exploration carried out on suspected Kimberlites on the Company's C9 Lapi concession have resulted in positive identification of diamondiferous pipes. These identifications are currently being evaluated and pending results, once available will be released to the market.

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