

Regulatory Announcement

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Company	New Millennium Resources Ltd
TIDM	NML
Headline	Resignation of Nomad / Broker
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New Millennium Resources Ltd
10 January 2006

New Millennium Resources Limited

Resignation of Nomad / Broker

New Millennium Resources Limited (the "Company") announces that Daniel Stewart and Company Plc resigned as the Company's Nominated Adviser and Broker at 17.44 hrs on 6 January 2006 with immediate effect.

The Company is seeking to appoint a new Nominated Adviser and Broker without delay. Should a Nominated Adviser not be appointed by the 7th February 2006, the London Stock Exchange Plc will cancel the admission of the Company's shares to AiM.

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