

MILL CITY GOLD CORP.

FOR IMMEDIATE RELEASE

TSX VENTURE SYMBOL "MC"

MILL CITY APPOINTS NEW DIRECTOR AND GRANTS STOCK OPTIONS

NOVEMBER 9, 2004 – CALGARY, ALBERTA – MILL CITY GOLD CORP. (the "Company") is pleased to announce the appointment of Michael A. Kociuba, C.A. as a Director of the Company. Mr. Kociuba has been a Chartered Accountant in public practice since 1978. He has been the President of Michael A. Kociuba Professional Corporation since 1985.

Mr. Kociuba received his C.A. designation in 1975 and is a member of the Alberta and British Columbia Institutes of Chartered Accountants. Mr. Kociuba specializes in assisting private owner manager enterprises with accounting, business and taxation issues. Previously he was involved in the audit of publicly listed oil and gas, mining and other companies. He also provides assistance to public companies with their financial and regulatory filings.

Mr. Kociuba brings a wealth of financial experience to the Company and has been familiar with the Company's affairs for many years.

The Company also announces that it has granted incentive stock options to Michael A. Kociuba to purchase 350,000 shares and to R.(Rick) H. Russell to purchase 250,000 shares. The options are exercisable for a period of five years and will allow the holder to purchase shares in the Company at a price of \$0.20 per share.

FOR FURTHER INFORMATION PLEASE CONTACT:

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