

Niuminco Group Limited

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12 March, 2019

Companies Announcement Office Australian Securities Exchange Exchange Square, 20 Bridge Street SYDNEY NSW 2000

DELAY IN LODGING DECEMBER 2018 HALF YEARLY REPORT

Niuminco Group Limited ("Niuminco" or the "Company") advises that the completion and lodgement of the Company's December 2018 Half Yearly Report has been delayed and lodgement will now be beyond 15 March 2019.

The Company further advises that the ASX enquiries announced on 21 February 2019 and the Company's responses are ongoing.

The Company will provide shareholders with further updates as appropriate.

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Tracey Lake Managing Director