

Niuminco Group Limited

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

Expiry of Options - Addendum

Niuminco Group Limited (NGL) refers to the announcement released on 2 January, 2019 in respect of the 160,000,000 listed options excercisable at \$0.007 (0.7 cents) per share which will expire on 19 January, 2019, and provides the following additional information:

- Quotation of the securities (Options) will cease on 15 January, 2019.
- The highest market price that the underlying securities have traded at in the past 3 months was \$0.003 (0.3 cents) on 17 October and 7 November, 2018.
- The lowest market price that the underlying securities have traded at during the past 3 months was \$0.001 (0.1 cents) on numerous trading days, including the most recent on 31 December, 2018.
- The most recent market price at which the underlying ordinary shares were traded was \$0.001 (0.1 cents).

Tracey Lake
Managing Director