

Niuminco Group Limited

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11 January, 2019

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

Expiry of Options – Correction to Expiry Date

Niuminco Group Limited (NGL) refers to the announcements released on 2 January, 2019 and 4 January, 2019 in respect of the 160,000,000 listed Options and 20,000,000 unlisted Options excercisable at \$0.007 (0.7 cents) per share and advises that these Options will expire at 5.00pm (WST) on 31 January, 2019, and not on 19 January, 2019 as previously announced.

Accordingly, quotation of the securities (Options) will cease on 24 January, 2019, and not on 15 January, 2019 as previously announced.

John

Tracey Lake Managing Director