

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme NIUMINCO GROUP LIMITED
ACN/ARSN 009 163 919

1. Details of substantial holder(1)

Name VICTORIA PARK INVESTMENTS PTY LTD
ACN/ARSN (if applicable) 093 539 943

There was a change in the interests
of the substantial shareholder on 3/8/2016

The previous notice was given to the company on 25/3/2013 (Form 604)

The previous notice was dated 25/6/2013

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid shares	119,959,141	34.47%	204,869,773	13.88%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
3/8/2016	Victoria Park Investments Pty Ltd	Sale	\$0.005 per ordinary share	36,087,500 ordinary shares	36,087,500

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Victoria Park Investments Pty Ltd	Victoria Park Investments Pty Ltd	Victoria Park Investments Pty Ltd	Ordinary shares	180,033,051 ordinary shares	12.20%
Nepean Engineering Superfund	Nepean Engineering Superfund	Nepean Engineering Superfund	Ordinary shares	12,534,608 ordinary shares	0.85%
Wolin Investments Pty Ltd	Wolin Investments Pty Ltd	Wolin Investments Pty Ltd	Ordinary shares	12,302,114 ordinary shares	0.83%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

Name	Address
Victoria Park Investments Pty Ltd	23 Graham Hill Road Narellan NSW 2567
Nepean Engineering Superfund	23 Graham Hill Road Narellan NSW 2567
Wolin Investments Pty Ltd	23 Graham Hill Road Narellan NSW 2567

Signature



Print name

Suellen Osbourne

capacity Company Secretary