



Niuminco Group Limited

*Suite 50, 14 Narabang Way, Austlink Corporate Centre, Belrose NSW 2085 Australia
Tel: (02) 9450 0828 Fax: (02)9450 0877 Email: info@niuminco.com.au
ABN 44 009 163 919*

16 October 2020

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

SHARE CONSOLIDATION COMPLETED AND SHAREHOLDER STATEMENTS DESPACHED

Niuminco Group Limited's (the "Company's") share registrar advised yesterday that the recently approved share consolidation has occurred, resulting in the Company's issued capital now being 140,009,830 fully paid ordinary shares, and that shareholder statements have been despatched.

Authorised for release by the Board of Niuminco Group Limited.

Tracey Lake,
Managing Director and Company Secretary