

Appendix 10A – Initial Notice of Director’s or CEO’s Interests

Notice of Initial Director's or CEO's Interests

Name of issuer	Niuminco Group Limited
Company Number	ACN 163 919 009

We (the issuer) give PNGX the following information under Listing Rule 3.19A.1 and as agent for the director.

Name of Director / CEO	Tracey J Lake
Date of appointment	1 May 2012

Part 1 - Relevant interests in securities of which the director/CEO is the registered holder

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Class of securities	FP ORD
Number of securities	36,643

Part 2 – Relevant interests in securities of which the director/CEO is not the registered holder

Name of registered holder	Goward Pty Ltd
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect. T Lake is the sole director and shareholder of Goward Pty Ltd
Class of Securities	FP ORD
Number of Securities	19,754,126

Part 3 – Director's/CEO's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Name of registered holder	
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	
Class of Securities	
Number of Securities	