

Niuminco Group Limited

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19 February 2021

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

UPDATE ON ASX and PNGX LISTINGS

The board of directors of Niuminco Group Limited ("NIU", the "Company", "Niuminco") has today resolved to move the Company's primary exchange listing from ASX Limited (ASX) to PNGX Markets Limited (PNGX) effective immediately.

PNGX Markets Limited have confirmed this arrangement.

Niuminco's shares will be reinstated for trading on PNGX as soon as practicable after 26 February 2021

NIU will be removed from the ASX Official List on or before 26 February 2021.

Investors or shareholders wishing to trade the Company's shares should contact Kina Securities Limited (+675 308 3888) or JMP Securities Limited (+675 313 7996)

The Company will provide shareholders with updates on future corporate and operational plans in coming weeks.

Authorised for release by the board of directors of Niuminco Group Limited.

Mr Tracey Lake, Managing Director and Company Secretary