

Niuminco Group Limited

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

ADDENDUM TO ANNUAL REPORT

The Board of Directors of Niuminco Group Limited (ASX:NIU) provides this addendum to the Annual Report in accordance with Listing Rules 5.20 and 5.21

Mineral Resource and Ore Reserve Governance

Resources and Reserves are estimated by suitably qualified personnel in accordance with the requirements of the JORC Code, industry standard techniques and internal guidelines. There is a focus on quality assurance and quality control protocols covering all aspects of the work process.

All Resource estimates and supporting documentation are reviewed by external consultants, the Company's Competent Person and internal management and where changes occur a suitable review is carried out.

The objective of the process is to promote the maximum conversion of identified mineralisation into JORC compliant Mineral Resources.

Exploration/	Location	Commodity	Grade &	Reserve/
Retention Licence			Quality	Resource
Great Pyramid	NE Tasmania	Tin (Sn)	1,300,000 tonnes @ 0.3%	JORC 2012
RL2/2009			Tin for 3,900 tonnes of	Inferred Mineral
			contained Tin using 0.2%	Resource
			Tin cutoff	
			Or	
			5,200,000 tonnes @ 0.2%	
			Tin for 10,400 tonnes of	
			contained Tin using 0.1%	
			Tin cutoff	
Royal George	NE Tasmania	Tin (Sn)	800,000 tonnes @ 0.33%	JORC 2012
EL27/2004			Tin for 2,640 tonnes of	Inferred Mineral
			contained Tin using 0.2%	Resource

			Tin cutoff Or 1,300,000 tonnes @ 0.25% Tin for 3,250 tonnes of contained Tin using 0.0% Tin cutoff Or 600,000 tonnes @ 0.36% Tin for 2,160 tonnes of contained Tin using 0.25% Tin cutoff	
Moina	Northern	Tin (Sn)	24.6m tonnes @ 0.1% Tin	JORC 2004
RL10/1988	Tasmania		for 24,600 tonnes contained Tin.	Inferred Mineral Resource
		Tungsten	24.6m tonnes @ 0.1% for	JORC 2004
		(W)	24,600 tonnes contained	Inferred Mineral
			Tungsten.	Resource
		Iron (Fe)	24.6m tonnes @ 13.2% for	JORC 2004
			3.25m tonnes contained	Inferred Mineral
			Iron.	Resource
		Fluorspar	24.6m tonnes @ 15.7% for	JORC 2004
		(CaF ₂)	3.86m tonnes contained	Inferred Mineral
			Fluorspar.	Resource

Schedule of Tenements

Permit Type	Permit Number	Location	Held Via	Beneficial %	Agreement Type
Niuminco Grouț	o Limited – Papua	New Guinea A	ssets		
Exploration licence	EL 1438	Bolobip	Niuminco (ND) Limited	100	
Exploration licence	ELA 2363	Hotmin	Niuminco (ND) Limited	100	
Exploration licence	ELA 2365	Ama	Niuminco (ND) Limited	100	
Exploration licence	ELA 2364	Wameimin	Niuminco (ND) Limited	100	
Exploration licence	ELA 2362	Fagobip	Niuminco (ND) Limited	100	
Exploration licence	EL 1441	May River	Niuminco (ND) Limited	100	
Mining lease	ML 144	Edie Creek	Niuminco Edie Creek Limited	83	Joint venture
Mining lease	ML 380	Edie Creek	Niuminco Edie Creek Limited	83	Joint venture
Mining lease	ML 384-392	Edie Creek	Niuminco Edie Creek Limited	83	Joint venture
Mining lease	ML 402-410	Edie Creek	Niuminco Edie Creek Limited	83	Joint venture

Mining lease	ML 444-446	Edie Creek	Niuminco Edie	83	Joint venture
			Creek Limited		
Mining lease	ML 462	Edie Creek	Niuminco Edie	83	Joint venture
			Creek Limited		

TNT Mines Limited – Tasmanian Assets*					
Retention licence	RL10/1988	Moina	Geotech International P/L	0	Option to acquire 80%
Exploration licence	EL27/2004	Aberfoyle Storeys Creek Royal George	TNT Mines Limited	100	
Retention licence	RL2/2009	Great Pyramid	TNT Mines Limited	100	
Exploration licence	EL63/2004	Oonah	Geoinfomatics	75	Joint venture

* Niuminco Group Limited has a 72.54% interest in TNT Mines Limited.

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Mark Ohlsson Company Secretary

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The information in this report that relates to exploration results is based on Information reviewed by Ian Plimer (BSc [Hons], PhD) who is a Fellow of the Australasian Institute of Mining and Metallurgy. Professor Plimer is a director of Niuminco Group Limited and has sufficient experience relevant to the style of mineralisation and type of deposit under consideration and to the activity he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. He consents to the inclusion in the report of the matters based on this information in the form and context in which it appears.