Rule 3.19A.2

## **Appendix 3Y** Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	NIUMINCO GROUP LIMITED
ABN	44 009 163 919

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Terence Willsteed
Date of last notice	13 December 2013 (Appendix 3Y)

## Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Patermat Pty Ltd as trustee for the TV Willsteed Superannuation Fund (director/shareholder of trustee & beneficiary)	
Date of change	20 December 2013	
No. of securities held prior to change	3,000,000 ordinary shares	
Class	Ordinary shares	
Number acquired	285,714 (Share purchase plan) 1,300,000 (AGM Resolution)	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	285,714 ordinary shares issued at 0.7 cent per share as part of Share Purchase Plan 1,300,000 ordinary shares under AGM Resolution	
No. of securities held after change	4,585,714 ordinary shares	

<sup>+</sup> See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary shares issued as part of Share Purchase Plan and under AGM Resolution
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## Part 2 – Change of director'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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to	
<b>change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

<sup>+</sup> See chapter 19 for defined terms.