



Niuminco Group Limited

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6 December 2013

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

Extension of Share Purchase Plan

This notice is given by Niuminco Group Limited (Niuminco) that the Closing Date for the Share Purchase Plan (SPP) which the Company is currently conducting will be extended by one week and the SPP will now close at 5pm Perth time on Friday 13th December 2013.

The Renounceable Rights Issue being conducted in conjunction with the SPP will close as originally advised at 5pm Perth time today, Friday 6th December 2013.

Yours faithfully
NIUMINCO GROUP LIMITED

Mark Ohlsson
Company Secretary