



Niuminco Group Limited

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QUARTERLY ACTIVITIES REPORT - RETRACTION

The Company retracts the following paragraph which was included in the December 2013 Quarterly Activities Report

“Four of these areas are classified as "Advanced Exploration Areas" and a report was commissioned to complete 3D modelling and compile extensive historical data across the four sites, with the aim of upgrading the exploration targets/historical estimates to JORC 2012 Inferred Resources. An interim report has been received with a final report due in February. The interim report indicates that approximately 60% of the historical estimates/exploration targets (representing 20,000 tonnes contained tin) will be able to be upgraded to 2012 JORC Inferred Resource status without further drilling, and that drill targets will be identified for the balance of the current exploration targets.”

Mark Ohlsson
Company Secretary
6 February 2014