

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	Tracey Lake
Date of last notice	n/a

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 and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Goward Pty Ltd (director/shareholder)
Date of change	29 October 2012
No. of securities held prior to change	Nil
Class	(a) Ordinary shares (b) Unlisted options
Number acquired	(a) 12,208,334 Ordinary shares (Indirect) (b) 6,000,000 unlisted Options (Direct)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10,875,000 Ordinary shares issued in settlement of \$304,500 debt. 1,333,334 ordinary shares issued at 6 cents per share in accordance of a Resolution passed at the Annual General Meeting 6,000,000 Options issued for nil consideration in accordance of a Resolution passed at the Annual General Meeting.

+ See chapter 19 for defined terms.

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No. of securities held after change	12,208,334 ordinary shares – Indirect 6,000,000 unlisted Options - Direct
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 and Options issued in accordance with Resolutions passed at the Annual General Meeting of the Company

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 change 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 +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

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