

Appendix 10B – Notice of Change In Director’s or CEO’s Interests

Notice of Change of Director's or CEO's Interests

Name of issuer	Niuminco Group Limited
Company Number	ACN 009 163 919

We (the issuer) give PNGX the following information under Listing Rule 3.19A.1 and as agent for the director.

Name of Director / CEO	John Nethery
Date of last notice	26 July 2023

Part 1 - Relevant interests in securities of which the director/CEO is the registered holder

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.

Date of Change	
Class of securities	
Number of securities held prior to change	
Number of securities acquired	
Number of securities disposed	
Number of securities held after to change	
Consideration Note: If consideration is non-cash, provide details and estimated valuation	

Part 2 – Relevant interests in securities of which the director/CEO is not the registered holder

Name of registered holder	Nedex Pty Ltd
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect. J Nethery is a director and shareholder of Nedex Pty Ltd
Date of Change	19 February 2024
Class of securities	FPO
Number of securities held prior to change	52,203
Number of securities acquired	4,720,000
Number of securities disposed	-
Number of securities held after to change	4,772,203
Consideration Note: If consideration is non-cash, provide details and estimated valuation	Settlement of AUD\$80,000 debt and consideration for sale of interest in Sellheim Gold/Copper Project. Shares issued at AUD\$0.10 per share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Settlement of AUD\$80,000 debt and consideration for sale of interest in Sellheim Gold/Copper Project as approved by shareholders in General Meeting.a

Part 3 – Director's/CEO'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	n/a
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Name of registered holder	
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of Change	
Class of securities	
Number of securities held prior to change	
Number of securities acquired	
Number of securities disposed	
Number of securities held after to change	
Consideration Note: If consideration is non-cash, provide details and estimated valuation	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	