

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

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

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|----------------|------------------------|
| 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 | Tracey J Lake |
| 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 | Goward Pty Ltd |
| Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect. T Lake is the sole director and shareholder of Goward Pty Ltd |
| Date of Change | 19 February 2024 |
| Class of securities | FPO |
| Number of securities held prior to change | 19,754,126 |
| Number of securities acquired | 8,000,000 |
| Number of securities disposed | - |
| Number of securities held after to change | 27,754,126 |
| Consideration Note: If consideration is non-cash, provide details and estimated valuation | Settlement of AUD\$800,000 debt and loans. 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\$800,000 debt and loans approved by shareholders in General Meeting. |

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.

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|--------------------|-----|
| 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 | |