



Niuminco Group Limited

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ABN 44 009 163 919*

9 September 2020

Dear Shareholder

Annual General Meeting – Notice and Proxy Form

Notice is hereby given that the 2019 Annual General Meeting (Meeting) of Shareholders of Niuminco Group Limited (ACN 009 163 919) (Company) will be held at Narrabeen Beach Surf Life Saving Club, Ocean Street (corner Albert Street), Narrabeen NSW Australia at 11.00am (AEDT) on Friday, 9 October 2020.

In accordance with subsection 5(1)(f) of the Corporations (Coronavirus Economic Response) Determination (No.1) 2020, the Company will not be dispatching physical copies of the Notice of Meeting (Notice). Instead, a copy of the Notice is available at www.niuminco.com.au.

If you have elected to receive notices by email, a copy of your personalised proxy form will be emailed to you. If you have not elected to receive notices by email, a copy of your personalised proxy form will be posted to you, together with this letter for your convenience.

The Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restrictions on physical gatherings.

Shareholders who are unable to attend the Meeting will be able to participate by voting prior to the Meeting by lodging your proxy instructions by no later than 48 hours prior to the Meeting (by 11:00am (AEDT) on 7 October 2020) either **by voting online at: <https://investor.automic.com.au/#/loginsah>**, or **lodging a proxy form by:**

- ● post to: Automic, GPO Box 5193, Sydney, NSW, 2001; or
- ● in person to: Automic, Level 5, 126 Phillip Street, Sydney, NSW, 2000; or
- ● by email to: meetings@automicgroup.com.au.

Your proxy voting instruction must be received not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Circumstances relating to COVID-19 are changing rapidly. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of announcement on ASX and the details will also be made available on our website at www.niuminco.com.au.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Automic Registry Services on, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours sincerely,

Tracey Lake
Company Secretary and Managing Director