

Niuminco Group Limited

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15 October, 2013

Company Announcements Australian Stock Exchange

OFF MARKET TAKEOVER BID FOR TNT MINES LIMITED

On 15 October, 2013 the Company notified TNT Mines Limited that its voting power in TNT had increased to 52.81% on 14 October, 2013.

As a result of this the Company will now assume the management of TNT Mines Limited in accordance with the Management Agreement previously entered into between the two Companies.

Mark Ohlsson Company Secretary

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