

Niuminco Group Limited

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21 September, 2017

Companies Announcement Office Australian Securities Exchange Exchange Square, 20 Bridge Street SYDNEY NSW 2000

APPOINTMENT OF GENERAL MANAGER - PNG OPERATIONS

Niuminco Group Limited ("Niuminco") is pleased to announce the appointment of Mr Brian Koster, B.App.Sc (Geology), Member of AIMM (CP), as the General Manager- PNG Operations commencing 1 October, 2017.

Mr Koster is a highly experienced senior manager and international technical operator who has built a 30 year career across a variety of companies, commodities and continents including Australia, Africa, Indonesia and Papua New Guinea (for 4 years).

He has substantial experience in planning and developing mines in remote areas, and building and managing multinational teams. This has provided Mr Koster with in-depth, first-hand knowledge of operational roles, site and corporate issues, and their solutions.

Niuminco's Managing Director, Mr Tracey Lake said, "This appointment will add significant operational and management strength and depth to the Group and we welcome Brian to the team".

21 September, 2017

Mark Ohlsson Company Secretary