

Niuminco Group Limited

Level 8, 139 Macquarie Street, Sydney NSW 2000 Australia Tel: (02) 8231 7048 Fax: (02) 9241 5818 Email: info@niuminco.com.au ABN 44 009 163 919

2 April 2014

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

CORPORATE MATTERS

Change of Address

The Company advises that it has moved office to

Suite 50, 14 Narabang Way, Belrose NSW 2085

Telephone +61 2 9450 0828

TNT Mines Limited – Sale of Niuminco Group Limited shares

TNT Mines Limited advises that it has sold 18,000,000 ordinary shares in the capital of Niuminco Group Limited to Goward Pty Ltd, a company related to the Managing Director, Mr Tracey Lake. The shares were sold at a price of 0.6 cents per share, being a 20% premium to the market price.

The sale was for cash consideration and was approved by the Board of TNT Mines Limited. Mr Tracey Lake did not vote.

Yours sincerely,

MTChesson

Mark Ohlsson Company Secretary