

Niuminco Group Limited

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13th February 2012

Company Announcements Australian Stock Exchange

Kubuna Exploration Licence – Tenement No.EL 1440

The Company announces that Niuminco Group Limited and its subsidiaries Niuminco Ltd and Niuminco ND Ltd ("Niuminco") have agreed with Mincor Resources NL and Mincor PNG Limited ("Mincor") to terminate the Kubuna Farmin and Joint Venture Agreement between them dated 23 May 2011 with respect to the Kubuna Exploration Licence – Tenement No. EL 1440.

As a result of this Niuminco has decided not to renew this Exploration Licence.

Mark Ohlsson Company Secretary