

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

14th September 2013

Company Announcements Australian Stock Exchange

Expiry of Options

Niuminco Group Limited advises that 21,150,000 unlisted Options exercisable at 20 cents per share and 5,000,000 unlisted Options exercisable at 30 cents per share will expire on 30 September 2013.

Option holders have until 30 September 2013 to exercise their options. Any Options not exercised at that time will expire.

The current market price of the underlying ordinary shares is 0.6 cents.

An Option expiry notice will not be sent to Option holders.

Mark Ohlsson Company Secretary