



Niuminco Group Limited

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

RESIGNATION OF DIRECTOR

Niuminco Group Limited ("Niuminco") advises that Mr Mark Ohlsson has resigned as a Director of the Company.

Mr Ohlsson will continue in his role as Company Secretary of Niuminco and other group companies, and we thank him for his past contributions as a Director and look forward to his continuing contribution as Company Secretary.

The Directors are continuing discussions on the future composition of the Board, and Mr Ohlsson has expressed his hope that his resignation may assist in arriving at a suitable future composition.

Professor Ian Plimer
Chairman