

Niuminco Group Limited

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23 July 2018

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

SETTLEMENT OF LEGAL CLAIM AGAINST SUBSIDIARY

Niuminco Group Limited ("Niuminco") advises that on 5 July, 2018, a "Winding-Up Application" claim was lodged against a subsidiary company, Niuminco Pty Ltd, by a former employee for an amount of \$21,672.78.

It has been agreed to settle the claim in full with payment on 24 July, 2018.

Tracey Lake Managing Director

23 July, 2018