

Niuminco Group Limited

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31 August, 2018 Companies Announcement Office Australian Securities Exchange Exchange Square, 20 Bridge Street SYDNEY NSW 2000

RENEWAL OF EXTENSIONS TO EXPLORATION LICENCES NOT GRANTED

Niuminco Group Limited ("Niuminco" or "the Company") advises that it has come to the Company's attention this afternoon, despite no formal notification yet being received, that it's renewal applications for extensions of term for EL 1441 (May River) and EL 1438 (Bolobip), which were lodged in September 2017, have not been granted.

The Company is currently reviewing its options in respect of these tenements, including re-applying for both tenements, and will further advise the market in coming weeks, on its intended courses of action.

The Company will continue to focus its efforts on advancing exploration and increasing the gold/silver production and sales at its Edie Creek Mine in Papua New Guinea.

31 August, 2018

Mr Tracey Lake Managing Director