

Niuminco Group Limited

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30 September, 2018

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

DELAY IN LODGING 2018 ANNUAL REPORT

Niuminco Group Limited ("Niuminco" or the "Company") advises that the lodging of its 2018 Annual Report has been delayed.

It is anticipated that it will be completed and lodged later this week.

The Board apologises to shareholders for the delay and the subsequent automatic suspension of the Company's shares by the ASX from 1 October 2018 until such time of lodging.

Tracey Lake Managing Director