

Niuminco Group Limited

Suite 50, 14 Narabang Way, Austlink Corporate Centre, Belrose NSW 2085 Australia Tel: (02) 9450 0828 Fax: (02)9450 0877 Email: info@niuminco.com.au ABN 44 009 163 919

9 October, 2018

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

PRODUCTION UPDATE/CLARIFICATION RELEASE

Niuminco Group Limited ("Niuminco", "NIU" or the "Company") advises that prior to the Company's shares being re-instated, NIU is continuing to liaise with ASX in relation to a proposed update and clarification in respect to the announcements of 14 and 20 September, 2018 on the high grade gold-bearing veins and production at Edie Creek.

Tracey Lake Managing Director