



Northern Manganese Limited has extensive manganese exploration projects in the Northern Territory.

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Mr David Ryan Non-Executive Director

Mr Robert Marusco
Company Secretary

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ABN 24 119 494 772

25 August 2014 NORT2C0R\ASX136

NT GOVERNMENT GENERAL RESERVATION

HIGHLIGHTS

 Company confirms that the NT Government has gazetted the general reservation.

Northern Manganese Ltd ("NTM" or the "Company") is pleased to advise that the Northern Territory Government have amended the boundaries showing the General Reservation area as gazetted initially on the 13 August 2014 to reflect what was agreed between the parties and removing NTM's Blue Mud Bay (BMB) applications from the reserved area.

The corrections gazetted by the NT Government on the 22 August 2014 reflects what was agreed between the Company and the NT Government and resulted in the Deed of Surrender Release and Payment which at no time included any tenure outside of our Groote Eylandt Project area.

This is important to NTM as we are about to enter the first stage of consent negotiations with the BMB community for access to our four Island tenements which are surrounded by three 'wet' (over water) Exploration Licences which are still the subject of the NT Governments Moratorium.

We have attached the amended plan as gazetted for share holder information.

Lloyd Jones Managing Director



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Northern Territory of Australia

Mineral Titles Act

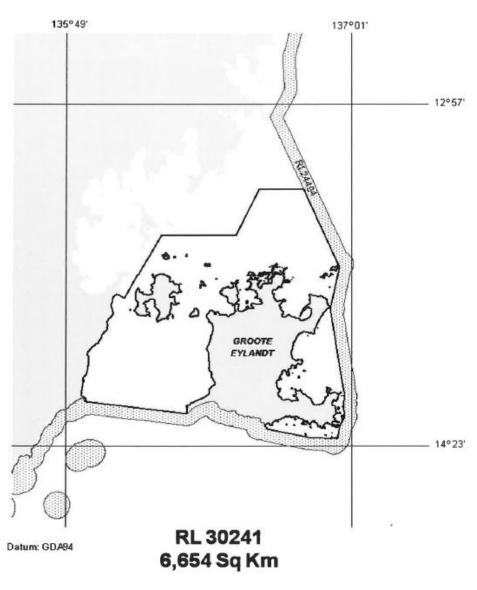
Variation of General Reservation of Land (RI 30241)

- I, Alan Charles Holland, Director Mineral Titles, as delegate for the Minister for Mines and Energy, under section 113(4) of the *Mineral Titles Act* and with reference to regulation 92(2) of the *Mineral Titles Regulations*, with effect on and from the date this instrument is published in the *Gazette*:
- (a) vary the General Reservation of Land (RL 30241) dated 17 January 2014 and published in *Gazette* No. G32 on 13 August 2014 by:
 - (i) omitting the plan in the Schedule to the Reservation; and
 - (ii) inserting in its place the plan in the Schedule; and
- (b) state that the reason for the variation of the Reservation is to correct an error.

Dated 21 August 2014

A. C. Holland Director Mineral Titles

SCHEDULE LOCALITY BICKERTON



RL Area (water between land and Territory baseline)

Area excluded from RL (all land areas)

RL 24494