

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

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Directors & Management

Mr Garry Connell
Non-Executive Chairman

Mr Lloyd Jones
Managing Director

Mr David Ryan
Non-Executive Director

Mr Doug Daws
Non-Executive Director

Mr Robert Marusco
Company Secretary

ASX Code: NTM

Website: www.northernmanganese.com.au

ABN 24 119 494 772

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APPOINTMENT OF NEW CHAIRMAN

Northern Manganese Ltd (“NTM” or the “Company”) advises that Mr Garry Connell has been appointed as Chairman of the Company effective today. Mr Connell replaces Mr Douglas Daws, who remains a non-executive director of the Company.

As previously advised Mr Connell is an experienced and well-respected businessman in the exploration, mining and earthmoving sectors and brings with him considerable experience and skills to the Board in evaluating future potential projects and opportunities. Mr Connell is also the Company's largest shareholder.

Mr Connell's appointment assists in addressing concerns of the Board (excluding Mr Daws) which arose during negotiations relating to a proposal introduced by Mr Daws in his capacity as Chairman of Nimbus Mining Pty Limited, a company controlled by Mr Daws' family, and which would have seen Nimbus being issued 30% of the share capital in NTM.

During those negotiations Mr Daws informed those Board members that failure to accept the proposal would likely result in the lodgement of a section 249D notice to remove certain NTM directors. Shortly after the Board (minus Mr Daws due to his conflict and material personal interest) rejected Mr Daws' proposal, the Company received requests to remove the entire Board (except Mr Daws) and an independent board committee (IBC) was established to restore independence in accordance with good corporate governance practices.

The appointment of Mr Connell as Chairman seeks to reinforce that independence and is in addition to the independent board committee established to respond to the requests to remove the entire Board (except Mr Daws).



Lloyd Jones
Managing Director