

Northern Manganese Limited (ABN 24 119 494 772) has extensive manganese exploration projects in the Northern Territory.

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Directors' & Management

Mr Garry Connell
Chairman

Mr Lloyd Jones
Managing Director

Mr David Ryan
Non-Executive Director

Mr Robert Marusco
Company Secretary

ASX Code: NTM

2 July 2015
NORT2C0RVASX200A

**RECEIPT OF PURPORTED NOTICE UNDER SECTION 249D OF CORPORATIONS
ACT 2001**

Northern Manganese Limited (**NTM or the Company**) advises that on the 30 June 2015 it received what purports to be a request from four (4) current Shareholders who collectively hold at least 5% of the total issued capital of the Company to call a general meeting pursuant to section 249D of the Corporations Act 2001 (**Act**) (**Purported Notice**).

The Purported Notice proposes to move resolutions for the removal of all NTM directors and appoint the following as directors of the Company:

Mr Brad Denton;
Mr James Croser; and
Mr Jonathan Murray

If the Purported Notice is valid, this is the second time within six (6) months that the requisitioning shareholders have issued a Notice under Section 249D, with shareholders voting strongly against the removal of the current Board of Directors at the 5 March 2015 General Meeting.

The Board of NTM are considering the validity of the Purported Notice and will provide an update in due course.

Yours faithfully



Robert Marusco
Company Secretary