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Directors & Management

Mr Garry Connell
Non-Executive Chairman

Mr Lloyd Jones
Managing Director

Mr David Ryan
Non-Executive Director

Mr Robert Marusco
Company Secretary

ASX Code: NTM

Website: www.northernmanganese.com.au

ABN 24 119 494 772

19 August 2015

NORT2C0R1ASX180

CLEANSING NOTICE – ACQUISITION OF AN ASSET

Cleansing notice under section 708A(5)(e) of Corporations Act

Issuer: Northern Manganese Limited (ASX Code: **NTM**)

Release date: 18 August 2015

Northern Manganese Limited ("**Northern**") has issued 13,888,889 fully paid ordinary shares in the company at an issue price of \$0.018 per share as part of an asset acquisition agreement made to investors exempt from receiving a disclosure document (**Share Issue**).

Details of the Share Issue

Class of Securities	Ordinary shares
ASX Code of the securities	NTM
Date of the issue	18 August 2015
Total number of shares issued	13,888,889

Northern advises that:

1. The shares offered under the Share Issue were issued without disclosure to investors under Part 6D.2 Corporations Act 2001 (Cth) (Corporations Act).
2. This notice is given under section 708A(5)(e) of the Corporations Act.
3. As at the date of this notice, Northern has complied with the provisions of Chapter 2M Corporations Act as they apply to Northern and has complied with section 674 Corporations Act.
4. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that has not already been disclosed to investors generally.



Lloyd Jones

Managing Director