

27 August 2015

MARKET RELEASE

SUSPENSION FROM OFFICIAL QUOTATION

Niuminco Group Limited has failed to pay to ASX Limited its annual listing fee in respect of the year ending 30 June 2016 and consequently will have its securities suspended from quotation immediately under listing rule 17.3.

Under listing rule 17.15 any entity that has not paid its annual listing fees as required by listing rule 16.5 by 5.00 pm AEST on Monday 31 August 2015 will be removed from the official list with effect from the close of trading on Monday 31 August 2015.

ASX Code: NIU

David Barnett

General Manager, Listings Compliance