

23 March 2016

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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](http://www.northernmanganese.com.au)

ABN 24 119 494 772

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## REDCLIFFE MERGER UPDATE

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Northern Manganese Limited (**NTM**) has been advised by Redcliffe Resources Limited (**RCF**) that shareholder approval has now been obtained on the 21 March 2016 in relation to the Merger Scheme between NTM and RCF.

In addition Federal Court approval of the Merger Scheme was granted on the 23 March 2016 and as such the merger can now proceed.

NTM will now proceed to deal with a number of administrative issues to effect the merger.



**Lloyd Jones**

**Managing Director**