

7 July 2016

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**Directors & Management**

Mr Rodney Foster  
*Non-Executive Chairman*

Mr Lloyd Jones  
*Executive Director*

Mr David Ryan  
*Non-Executive Director*

Mr Bruce McFarlane  
*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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## Appointment of Independent Non-Executive Director

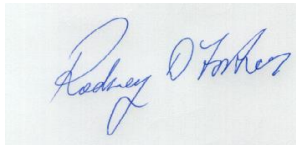
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The Directors of Northern Manganese Limited (NTM) are pleased to announce the appointment of Paul Price as an independent non-executive director of the Company.

Mr Price is a commercial lawyer with extensive experience in legal and commercial matters focusing on the resource sector. He has advised national and international companies on commercial transactions, corporate governance, capital raising and structuring issues.

Paul's appointment adds significantly to the board at an important time as the Company is looking at alternatives for the development of the Golden Terrace South gold deposit together with an expansion of its gold exploration programmes.

He is a member of the Australian Institute of Company Directors, AMPLA (the Resources and Energy Law Association) and the Association of Mining and Exploration Companies. He has a Bachelor of Jurisprudence, a Bachelor of Laws, and a Masters of Business Administration all from the University of Western Australia. Paul is currently a Director of CAQ Holdings Limited.



**Rodney Foster**  
**Chairman**