

Registered Office Address

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Board & Management

Mr Rodney Foster
CEO

Mr Paul Price
Non-Executive Chairman

Mr Lloyd Jones
Non-Executive Director

Mr David Ryan
Non-Executive Director

Mr Bruce McFarlane
Non-Executive Director

Mr Mark Maine
Company Secretary

ASX Code: NTM

Website:
www.northernmanganese.com.au

ABN 24 119 494 772

Changes in Board Structure, Company Secretary and Registered Office

Northern Manganese Limited (NTM) advise that with the Company's focus now firmly on the advancement of the Redcliffe Gold Project in Leonora, Western Australian, the Board has made a number of changes to its governance and operational structure.

Effective immediately the following will apply:

1. Mr Paul Price has been appointed as non-executive chairman;
2. Mr Rodney Foster has been appointed as Company Chief Executive Officer;
3. Mr Mark Maine has been appointed as Company Secretary to replace Mr Robert Marusco; and
4. The Principal Business Office and Registered Office has changed to Suite 1, 64 Thomas Road, West Perth, Western Australia.

Mr Foster has been appointed to lead the development of the Company's exploration strategy as it pushes ahead with its focus on the Redcliffe Gold Project following the merger of NTM and Redcliffe Resources Limited in April of this year. With the appointment of Rodney as the Chief Executive Officer of the Company's board resolved to separate the role of CEO and Chairman, appointing Mr Paul Price as Company Chairman.

In addition to board changes the Company has appointed Mr Mark Maine, an experienced resource company executive, as the Company Secretary. The Company's registered and principal office has also been moved to West Perth. The Board wishes to thank Mr Robert Marusco for past service in the capacity of Company Secretary and his valued assistance in transitioning the Company.

Sincerely,



Rodney Foster
Chief Executive Officer
Mobile 0417 343111