

Northern Manganese Limited has extensive manganese exploration projects in the Northern Territory.

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Directors & Management

Mr Doug Daws
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

20 June 2012
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ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

MARKET UPDATE – 249D AND 203D NOTICES

The Board of Northern Manganese Limited (the “**Company**”) advises that it has been informed that the majority of the shares previously held in the Company by Elefantino Pty Ltd have been sold.

Elefantino Pty Ltd was the shareholder who served the Company with a 249D and 203D notices thus precipitating the calling of a General Meeting now scheduled for the 27th June 2012.

Notwithstanding the changed circumstances the Company will proceed with the meeting as previously advised to attend to other shareholder approvals.

The 203D notice issued by Elefantino Pty Ltd included resolutions to remove directors of the Company. Northern Manganese Limited is seeking clarification from Elefantino Pty Ltd on its intentions in relation to these resolutions.

The market will be updated on the result of this advice as soon as possible after it has been received.

Doug Daws
Chairman