

7 April 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

ABN 24 119 494 772

REDCLIFFE MERGER UPDATE - FINALISATION

Northern Manganese Limited (**NTM**) is pleased to advise that the Federal Court approved merger between NTM and Redcliffe Resources Limited (**RCF**) has now been completed.

In addition Computershare have now completed the issue and dispatch of shares in NTM to RCF shareholders as outlined in the Merger Scheme Booklet.

NTM will continue to finalise a number of administrative items as a result of the merger completion.



Lloyd Jones

Managing Director