

28 June 2016

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**Directors & Management**

Mr Rodney Foster  
*Non-Executive Chairman*

Mr Lloyd Jones  
*Managing 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

**ACTIONS RE SECURITIES TRADING POLICY BREACH**

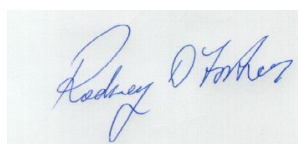
Northern Manganese Ltd (“**NTM**” or the “**Company**”) refers to its announcement of 16 June 2016 in relation to this matter.

The Board has resolved to take the following action in relation to the breach:

1. Request Mr McFarlane to resign as a director of the Company.
2. Request Mr McFarlane to reimburse the Company for the costs that the Company has incurred in investigating the Securities Trading Policy breach.
3. Undertake a review of the Company’s Policy with respect to securities trading with the review to include:
  - Directors being required to undertake governance training.
  - Consideration as to limits on trading when trading is approved.
  - Embargo periods with respect to trading.
  - Circumstances where consent to trade may be withheld.

Mr McFarlane has advised the Chairman that he is taking advice with respect to the Board's requests and will respond once he has had the opportunity to consider them fully.

Further, in addition to standing down as Chairman (as announced to the ASX on 27 June 2016) he has proposed to appoint an alternate director in Mr Garry Goyne. Mr Goyne was a non-executive director of Redcliffe Resources Ltd the company which recently merged with Northern Manganese. He is an analytical chemist who has his own successful mining services industry business that specialises in mineral analysis with particular experience in gold.



**Rodney Foster**  
**Chairman**