



Niuminco Group Limited

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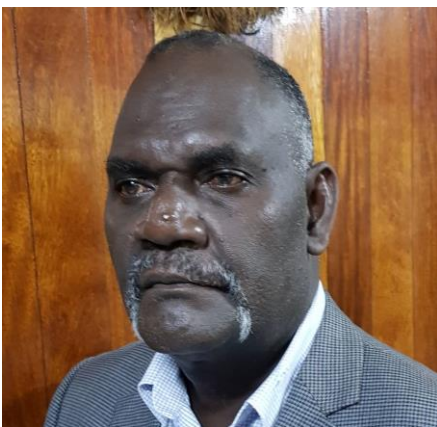
Companies Announcement Office
PNGX Markets Limited
Monian Tower, Office 2, Level 1,
Douglas Street,
Port Moresby, NCD
Papua New Guinea

NIUMINCO APPOINTMENTS TO STRENGTHEN BOARD AND MANAGEMENT

Niuminco Group Limited (“NIU”, “Niuminco” or “the Company”) is pleased to announce that it has appointed a new member to its board of directors and one new member to its senior management team.

The Company welcomes Mr David Osikore to its board and Mr. Tim Cameron to its senior management team.

Mr Osikore brings 30 years’ experience in the exploration and mining industries in both Papua New Guinea and Australia, in roles ranging from exploration geologist to director and managing director. David, who was born in Buin Bougainville, is currently on the board of Bougainville Copper Limited and he was one of the founding directors of Pantoro Limited, serving on its board from 2008 to 2016. David has extensive experience in PNG engaging at different levels of business, government and with project area landowners, holds a Bachelor of Science Degree (geology) from the University of Papua New Guinea and is a professional Member of the Australasian Institute of Mining and Metallurgy (MAusIMM).



Mr David Osikore

Mr Cameron is an accomplished mining sector executive who, over a career extending across more than 30 years, has held senior executive and management roles in several domestic and offshore-based mining operations, including Papua New Guinea. Tim has built a reputation for innovation, integrity, and determination over the course of his mining sector career, which started as a heavy equipment operator and blaster in the early 1990s. His willingness to take a hands-on approach has been crucial to the successful delivery of several greenfield and brownfield exploration and mining operations.



Mr Tim Cameron

Released on behalf of the Board of Niuminco Group Limited.

A handwritten signature in blue ink, appearing to read 'T. Lake', on a light yellow background.

Tracey Lake,
Managing Director and Company Secretary.