Niuminco Group Limited

Suite 50, 14 Narabang Way, Austlink Corporate Centre, Belrose NSW 2085 Australia
Tel: (02) 9450 0828 Fax: (02)9450 0877 Email: info@niuminco.com.au
ABN 44 009 163 919

8 January 2024

Dear Shareholder,

General Meeting – Notice and Proxy Form

Notice is hereby given that a General Meeting (Meeting) of Shareholders of Niuminco Group Limited (ACN 009 163 919) (Company) will be held at Narrabeen Beach Surf Life Saving Club, corner Ocean and Albert Streets, Narrabeen 2089 NSW at 11.00am (AEDT) on Thursday, 8 February 2024.

In accordance with Part 1.2AA of the Corporations Act 2001, the Company will only be dispatching physical copies of the Notice of Meeting (Notice) to Shareholders who have elected to receive the Notice in physical form. Instead, a copy of the Notice is available at **www.niuminco.com.au/Investor Relations/Announcements** if you have elected to receive notices by email, a copy of your personalised proxy form will be emailed to you. If you have not elected to receive notices by email, a copy of your personalised proxy form will be posted to you, together with this letter for your convenience.

Shareholders who are unable to attend the Meeting will be able to participate by voting prior to the Meeting by lodging your proxy instructions by no later than 48 hours prior to the Meeting (by 11:00am (AEDT) on 6 February 2024) either by voting online at https://investorcentre.linkgroup.com or lodging a proxy form by:

- **post to:**
  Niuminco Group Limited
  C/- Link Market Services Limited
  Locked Bag A14
  Sydney South NSW 1235 Australia
  Fax : +61 2 92870309
- **in person to:**
  Link Market Services Limited
  Parramatta Square, Level 22 Tower 6
  10 Darcy Street, Parramatta NSW 2150
- **by email to:**
  lms.proxyprocessing@linkmarketservices.com.au

Your proxy voting instruction must be received not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of announcement on PNGX and the details will also be made available on our website at **www.niuminco.com.au/Investor Relations/Announcements** The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry,

Yours sincerely,

Tracey Lake
Managing Director and Company Secretary