

www.northernmanganese.com.au

24 December 2015

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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

Northern Manganese Limited (**NTM**) has been advised by Redcliffe Resources Limited (**RCF**) that the Federal Court hearing date which was scheduled on the 22 December 2015 and been adjourned to 3 February 2016 as RCF await a response from the ASIC in relation to the Merger Scheme Booklet as previously submitted.

NTM will provide additional shareholder and market updates in relation to the RCF merger once feedback is obtained from the Federal Court hearing and the Company's legal counsel.

(B)

Lloyd Jones

Managing Director