

7 April 2016

Registered Office Address

Level 3, South Mill Centre
9 Bowman Street
SOUTH PERTH WA 6151

Tel: +61 8 9217 2400

Fax: +61 8 9217 2401

Postal Address

PO Box 2546
IDALIA QLD 4811

Tel: 07 4725 7777

Email: admin@northernmanganese.com.au

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

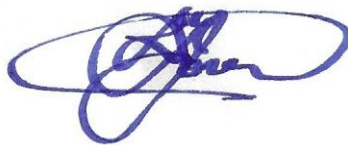
ABN 24 119 494 772

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