

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>Northern Minerals Limited</b> |
| <b>ABN</b>            | <b>61 119 966 353</b>            |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                            |
|-------------------------------------------------|----------------------------|
| <b>Name of director</b>                         | Adrian Christopher Griffin |
| <b>Date of last notice</b>                      | 31 August 2020             |
| <b>Date that director ceased to be director</b> | 24 November 2020           |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number &amp; class of securities</b><br><b>Adrian Griffin</b><br><br>Nil<br><br><b>Adrian Christopher Griffin &amp; Josephine Dawn Norman atf Global Super Fund</b><br>3,000,626 ordinary shares (NTU)<br><br><b>Adrian Christopher Griffin &amp; Josephine Dawn Norman &lt; Future Technology A/C&gt;</b><br>500,000 Ordinary shares (NTU)<br>1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions. |
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|------------------------------------------------------------------------------------------------------------------------|------------------------------|
|                                                                                                                        |                              |

#### Part 3 – Director's interests in contracts

|                                                       |  |
|-------------------------------------------------------|--|
| Detail of contract                                    |  |
| Nature of interest                                    |  |
| Name of registered holder<br>(if issued securities)   |  |
| No. and class of securities to which interest relates |  |

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+ See chapter 19 for defined terms.