

Board and Company Secretary Appointment

Heavy rare earths producer, Northern Minerals Limited (ASX:NTU) (**Company**) is pleased to announce the appointment of Mr Bin Cai. Mr Cai has acted as Alternate Director since 2013 and has now joined the Board in his own capacity as a Non-Executive Director of the Company effectively immediately.

The Company also advises that Ms Belinda Pearce has been appointed Company Secretary of Northern Minerals Limited, following the resignation of Mr Mark Tory as Company Secretary.

Authorised by Mark Tory - CEO

For further information:

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About Northern Minerals:

Northern Minerals Limited (ASX: NTU) (Northern Minerals or the Company) is one of a few producers of heavy rare earth element Dysprosium outside of China via production from the Browns Range Heavy Rare Earth Project in northern Western Australia.

The Company commenced the production of heavy rare earth carbonate in late 2018 as part of a three-year pilot assessment of economic and technical feasibility of a larger scale development at Browns Range. In March 2020, the operation was placed into care & maintenance as a result of COVID-19 and partially restarted operations in August 2020.

The work program provides the opportunity to gain production experience for supply to our offtake partner, thyssenkrupp, as well as allowing targeted pilot plant test work and the assessment of various project enhancement initiatives including ore sorting and the separation of the product into individual rare earth oxides.

Through the development of its flagship project, the Browns Range Project (the Project), Northern Minerals aims to build the Western Australian operation into a significant world producer of dysprosium outside of China.

The Project is 100% owned by Northern Minerals and has several deposits and prospects containing high value dysprosium and other HREs, hosted in xenotime mineralisation.

Dysprosium is an essential ingredient in the production of DyNdFeB (dysprosium neodymium iron-boron) magnets used in clean energy, military and high technology solutions.

For more information: northernminerals.com.au.



ASX Code:	NTU	Market Capitalisation:	A\$198.7m
Issued Shares:	4,846m	Cash (as at 31 March 2021)	A\$24.4m