

## Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Northern Minerals Limited (ASX: NTU) (**Company**) announces that the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 25 November 2021.

An item of business at the AGM will be the re-election of directors. In accordance with rule 6.4 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 7 October 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Thursday, 7 October 2021.

*Authorised by Mark Tory - CEO*

**For further information:**

Mark Tory  
CEO  
Northern Minerals  
+61 8 9481 2344

**For media and broker enquiries**

Michael Cairnduff  
Cannings Purple  
0406 775 241  
[mcairnduff@canningspurple.com.au](mailto:mcairnduff@canningspurple.com.au)

## 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 pilot plant project in northern Western Australia.

The Company commenced the production of heavy rare earth carbonate in late 2018 as part of pilot assessment of economic and technical feasibility of a larger scale development at Browns Range. An ore sorter was installed and commissioned during 2021 which will also be tested for its economic and technical feasibility at the front end of the pilot plant.

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](http://northernminerals.com.au).



ASX Code:	NTU	Market Capitalisation:	A\$218.1m
Issued Shares:	4,846m	Cash (as at 30 June 2021)	A\$19.9m