

Postcard to Shareholders – Annual General Meeting

Australian heavy rare earths producer Northern Minerals Limited (ASX: NTU) (the **Company**) wishes to announce that the attached postcard regarding the Company's Annual General Meeting materials has been sent to shareholders.

ENDS

Authorised by:

Mark Tory
CEO

For further information:

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NORTHERN MINERALS

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Annual General Meeting Notice and Proxy Form

Dear Shareholder

Northern Minerals Limited is convening an Annual General Meeting of shareholders to be held at Level 3, 88 William Street, Perth, Western Australia at 10.00am (Perth time) on 25 November 2021.

A copy of the Notice of Meeting can be viewed and downloaded online at the following link:

<https://northernminerals.com.au/NOM2021>

A copy of your personalised Proxy Form is enclosed for convenience. Proxy votes may also be lodged online by using the link below:

<https://investor.automic.com.au/#/loginsah>

(Login and click on 'Meetings'. Use the Holder Number shown at the top of your Proxy Form.)

If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Automic Group Pty Ltd, on 1300 288 664 (within Australia) or +61 2 9698 5414 (Overseas).

Yours sincerely

Belinda Pearce
Company Secretary

25 October 2021

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