

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 Friday, 25 November 2022.

An item of business at the AGM will be the election and 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 Friday, 7 October 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday, 7 October 2022.

Authorised by Nicholas Curtis AM – Executive Chairman

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About Northern Minerals:

Northern Minerals Limited (ASX: NTU) (Northern Minerals or the Company) is one of a few companies that has produced the heavy rare earth elements Dysprosium and Terbium outside of China with 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 also tested for its economic and technical feasibility at the front end of the pilot plant. The Company completed the three-year test program on the Pilot Plant at Browns Range during the March 2022 quarter and the Pilot Plant has been placed on care and maintenance.

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\$204.3m
Issued Shares:	4,865m	Cash (as at 30 June 2022)	A\$2.9m