

Change of Registered Office and Principal Place of Business

Northern Minerals Limited (ASX: NTU) (**Company**) wishes to advise that, effective 21 November 2023, its new registered office and principal place of business address is as follows:

Ground Floor
40 Kings Park Road
West Perth
WA 6005

The Company's other contact details remain unchanged.

Authorised by Nicholas Curtis AM – Executive Chairman

For further information:

Northern Minerals

Nicholas Curtis AM – Executive Chairman
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