

NOTICE OF DISPOSAL ORDERS OF INTERESTS IN NORTHERN MINERALS LIMITED

Australian heavy rare earths focused Northern Minerals Limited (ASX: NTU) (Northern Minerals or the Company) refers to the Foreign Acquisitions and Takeovers (Disposal of Interests in Northern Minerals Limited) Orders 2024 published on the Federal Register of Legislation on 3rd June 2024. A link to the orders is included below.

https://www.legislation.gov.au/F2024N00475/latest/text

In summary, the Federal Treasurer, Jim Chalmers, being satisfied of the matters in subsection 69(1A) of the Foreign Acquisitions and Takeovers Act 1975, has made an instrument outlining the requirement for 5 existing shareholders of the Company to divest a total of 613,573,632 fully paid ordinary shares in the Company (approximately 10.4% of the issued capital of the Company) within a 60-day period from the date of the instrument ("the Instrument"). It appears that the Treasurer has concluded that the acquisition of the relevant shares was inconsistent with the requirements of the Foreign Acquisitions and Takeovers Act 1975 (Cth) and the previous prohibition order made by the Treasurer.

The Board of Northern Minerals is considering the contents of the Instrument and will provide an update to the market should any further disclosure be required.

Authorised by The Board of Directors of Northern Minerals Limited

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