

Appointment of Director

- Mr Nan Yang appointed to Northern Minerals' Board as a Non-Executive Director
 - Mr Yang is a nominee of Huatai Mining, appointed as part of the \$30 million equity financing package
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Australian heavy rare earths developer, Northern Minerals Limited (ASX: NTU) is pleased to announce that it has appointed Mr Nan Yang, a nominee of Huatai Mining, to the Board of Northern Minerals. Mr Yang is an Australian mining engineer with more than 10 years' experience in mine planning, design, and mergers and acquisitions.

Mr Yang completed a Bachelor of Mechanical Engineering at the Yan Tai University in China before completing a Postgraduate Diploma in Mining and Master of Science in Mining at the Western Australian School of Mines.

Northern Minerals' Managing Director George Bauk welcomed Mr Yang to the Board and noted that his skills will be valuable to the Company as it develops the Browns Range Pilot Plant in 2017.

"The appointment of Mr Yang provides the Browns Range project team with additional depth of experience as it gears up towards a final investment decision in mid-Q1 2017," Mr Bauk said.

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ASX ANNOUNCEMENT

About Northern Minerals:

Northern Minerals Limited (ASX: NTU; Northern Minerals or the Company) is focused on the delivery of the heavy rare earth (HRE) element, dysprosium. The Company has a large landholding in Western Australia and the Northern Territory that is highly prospective for this element. Through the development of its flagship project, the Browns Range Project (the Project), Northern Minerals aims to be the first significant world producer of dysprosium outside of China.

The Project is 100% owned by Northern Minerals and has a number of 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 and high technology solutions. As a result of increasing global demand for these applications dysprosium supply is critical. The Project's xenotime mineralisation has facilitated the development of a two stage process flowsheet, consisting of a beneficiation and hydrometallurgical plant, to produce a high value, high purity dysprosium rich product.

Exploration continues at Browns Range (WA and NT), and is also underway at the geologically similar John Galt and Boulder Ridge projects. For more information: northernminerals.com.au.

