

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrian Christopher Griffin
Date of last notice	22 December 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Adrian Christopher Griffin & Josephine Dawn Norman atf Global Super Fund
Date of change	1 December 2016
No. of securities held prior to change	Adrian Griffin 2,848,771 ordinary shares (NTU) 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (500,000 expire should the performance condition not be met by 30 June 2017 and 500,000 expire should the performance condition not be met by 31 December 2017) . Adrian Christopher Griffin & Josephine Dawn Norman atf Global Super Fund 730,379 ordinary shares (NTU)

+ See chapter 19 for defined terms.

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Class	Performance Rights subject to performance conditions
Number acquired	2,500,000 Performance Rights
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Adrian Griffin</p> <p>2,848,771 ordinary shares (NTU)</p> <p>1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (500,000 expire should the performance condition not be met by 30 June 2017 and 500,000 expire should the performance condition not be met by 31 December 2017)</p> <p>2,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions</p> <p>Adrian Christopher Griffin & Josephine Dawn Norman atf Global Super Fund</p> <p>730,379 ordinary shares (NTU)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights approved by shareholders at Annual General Meeting on 30 November 2016

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bin Cai
Date of last notice	17 June 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 December 2016
No. of securities held prior to change	100,000 Share Plan Shares (NTUAI) 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (500,000 expire should the performance condition not be met by 30 June 2017 and 500,000 expire should the performance condition not be met by 31 December 2017)

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Class	Performance Rights subject to performance conditions
Number acquired	2,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>100,000 Share Plan Shares (NTUAI)</p> <p>1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (500,000 expire should the performance condition not be met by 30 June 2017 and 500,000 expire should the performance condition not be met by 31 December 2017)</p> <p>2,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights approved by shareholders at Annual General Meeting on 30 November 2016

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Colin James McCavana
Date of last notice	22 December 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held by Bell Bay Investments Pty Ltd of which Mr McCavana is a director and shareholder. Indirect interest held by Colin McCavana Super Fund of which Mr McCavana is a trustee and beneficiary.
Date of change	1 December 2016
No. of securities held prior to change	Bell Bay Investments Pty Ltd – 1,725,000 ordinary shares (NTU) 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (500,000 expire should the performance condition not be met by 30 June 2017 and 500,000 expire should the performance condition not be met by 31 December 2017). Colin McCavana Super Fund – 2,475,000 ordinary shares (NTU)
Class	Performance Rights subject to performance conditions

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Number acquired	2,500,000 Ordinary shares (NTU)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Bell Bay Investments Pty Ltd – 1,725,000 ordinary shares (NTU)</p> <p>1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (500,000 expire should the performance condition not be met by 30 June 2017 and 500,000 expire should the performance condition not be met by 31 December 2017).</p> <p>2,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions</p> <p>Colin McCavana Super Fund – 2,475,000 ordinary shares (NTU)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights approved by shareholders at Annual General Meeting on 30 November 2016

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Conglin Yue
Date of last notice	17 June 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held by Australian Conglin International Investment Group Pty Ltd of which Mr Yue is a director and shareholder.
Date of change	1 December 2016
No. of securities held prior to change	Australian Conglin International Investment Group Pty Ltd – 145,630,731 Ordinary Shares Conglin Yue 52,980,267 Ordinary Shares 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (500,000 expire should the performance condition not be met by 30 June 2017 and 500,000 expire should the performance condition not be met by 31 December 2017)

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Class	Performance Rights subject to performance conditions
Number acquired	2,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Australian Conglin International Investment Group Pty Ltd – 145,630,731 Ordinary Shares 66,091,644 Options exercisable at \$0.30 expiring 31/03/2015</p> <p>Conglin Yue 52,980,267 Ordinary Shares</p> <p>1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (500,000 expire should the performance condition not be met by 30 June 2017 and 500,000 expire should the performance condition not be met by 31 December 2017)</p> <p>2,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights approved by shareholders at Annual General Meeting on 30 November 2016

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	George Bauk
Date of last notice	22 December 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held by Totode Pty Ltd, of which Mr Bauk is a director and shareholder.
Date of change	1 December 2016
No. of securities held prior to change	Totode Pty Ltd 4,025,238 ordinary shares (NTU) 2,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (1,000,000 expire should the performance condition not be met by 30 June 2017 and 1,000,000 expire should the performance condition not be met by 31 December 2017) George Bauk 4,000,000 ordinary shares issued pursuant to the terms and conditions of the NTU Share Plan (NTUAI)
Class	Performance Rights subject to performance conditions

+ See chapter 19 for defined terms.

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Number acquired	5,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Totode Pty Ltd 4,025,238 ordinary shares (NTU)</p> <p>2,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (1,000,000 expire should the performance condition not be met by 30 June 2017 and 1,000,000 expire should the performance condition not be met by 31 December 2017)</p> <p>5,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions</p> <p>George Bauk 4,000,000 ordinary shares issued pursuant to the terms and conditions of the NTU Share Plan (NTUAI)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights approved by shareholders at Annual General Meeting on 30 November 2016

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kevin Schultz
Date of last notice	27 September 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held by The Oakridge Superannuation Fund of which Mr Schultz is a beneficiary Also interest held by Dorothy Margaret Schultz (spouse)
Date of change	1 December 2016
No. of securities held prior to change	Indirect – 450,000 Ordinary Shares (NTU) 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (500,000 expire should the performance condition not be met by 30 June 2017 and 500,000 expire should the performance condition not be met by 31 December 2017) Direct – 2,500 ordinary shares (NTU)

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Class	Performance Rights
Number acquired	2,500,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Indirect 450,000 Ordinary Shares (NTU)</p> <p>1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (500,000 expire should the performance condition not be met by 30 June 2017 and 500,000 expire should the performance condition not be met by 31 December 2017)</p> <p>1,250,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions</p> <p>Direct 2,500 ordinary shares (NTU)</p> <p>1,250,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights approved by shareholders at Annual General Meeting on 30 November 2016

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ms Yanchun Wang
Date of last notice	23 December 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held by Australian Conglin International Investment Group Pty Ltd of which Ms Wang is a director and shareholder.
Date of change	1 December 2016
No. of securities held prior to change	Direct 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (500,000 expire should the performance condition not be met by 30 June 2017 and 500,000 expire should the performance condition not be met by 31 December 2017) Indirect Australian Conglin International Investment Group Pty Ltd – 132,183,287 Ordinary Shares 66,091,644 Options exercisable at \$0.30 expiring 31/03/2015

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Performance Rights subject to performance conditions
Number acquired	2,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct</p> <p>1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition (500,000 expire should the performance condition not be met by 30 June 2017 and 500,000 expire should the performance condition not be met by 31 December 2017)</p> <p>2,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition</p> <p>Australian Conglin International Investment Group Pty Ltd – 132,183,287 Ordinary Shares 66,091,644 Options exercisable at \$0.30 expiring 31/03/2015</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights approved by shareholders at Annual General Meeting on 30 November 2016

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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