

## Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme

NORTHERN MINERALS LTD

ACN/ARSN

119966353

## 1. Details of substantial holder(1)

Name

JIBN MINING Pty Ltd.

ACN/ARSN (if applicable)

110986797

The holder ceased to be a  
substantial holder on

The previous notice was given to the company on

The previous notice was dated

11  
9/11/2015  
9/11/2015

## 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
07/2016 to 1/2/2017	Jibn Mining	Dilution through placement		26,759,740	from 5.61% to 4.04%

## 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
JIBN MINING Pty Ltd	Unit 405, 991 WHITEHORSE RD BOX HILL VIC 3128

## Signature

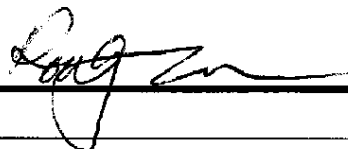
print name

RONIG FAN

capacity

DIRECTOR/SECRETARY

sign here



date

9/2/2017