

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>Northern Minerals Limited</b>
<b>ABN</b>	<b>61 119 966 353</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Conglin Yue
<b>Date of last notice</b>	1 December 2016
<b>Date that director ceased to be director</b>	8 March 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
52,980,267 Ordinary Shares (NTU)
1,000,000 performance rights convertible into ordinary shares (subject to various performance conditions) – all of which lapse on resignation.
2,500,000 performance rights convertible into ordinary shares (subject to various performance conditions) – all of which lapse on resignation.

+ See chapter 19 for defined terms.

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### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>Australian Conglin International Investment Group Pty Ltd of which Mr Yue is a director and shareholder</b>	145,630,731 Ordinary Shares (NTU)

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Northern Minerals Limited</b>
<b>ABN</b>	<b>61 119 966 353</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Kevin Schultz
<b>Date of last notice</b>	1 December 2016
<b>Date that director ceased to be director</b>	8 March 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
2,500 Ordinary Shares (NTU)
1,250,000 performance rights convertible into ordinary shares (subject to various performance conditions) – all of which lapse on resignation.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<b>The Oakridge Superannuation Fund of which Mr Schultz is a beneficiary</b>	450,000 Ordinary Shares (NTU)
<b>Dorothy Margaret Schultz</b>	1,000,000 performance rights convertible into ordinary shares (subject to various performance conditions) – all of which lapse on resignation.
	1,250,000 performance rights convertible into ordinary shares (subject to various performance conditions) – all of which lapse on resignation.

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.