

# 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.

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Adrian Christopher Griffin
<b>Date of last notice</b>	1 December 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Adrian Christopher Griffin & Josephine Dawn Norman atf Global Super Fund
<b>Date of change</b>	2 July 2017
<b>No. of securities held prior to change</b>	<b>Adrian Griffin</b>  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)  2,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

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+ 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.

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

## **Part 3 – <sup>+</sup>Closed period**

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

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# Appendix 3Y

## Change of Director's Interest Notice

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	George Bauk
<b>Date of last notice</b>	1 December 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held by Totode Pty Ltd, of which Mr Bauk is a director and shareholder.
<b>Date of change</b>	2 July 2017
<b>No. of securities held prior to change</b>	<b>Totode Pty Ltd</b> 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)  5,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions  <b>George Bauk</b> 4,000,000 ordinary shares issued pursuant to the terms and conditions of the NTU Share Plan (NTUAI)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Class</b>	Performance Rights subject to performance conditions
<b>Number acquired</b>	
<b>Number disposed</b>	1,000,000 performance rights (lapsed)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Totode Pty Ltd</b> 4,025,238 ordinary shares (NTU)</p> <p>1,000,000 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 31 December 2017)</p> <p>5,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions</p> <p><b>George Bauk</b> 4,000,000 ordinary shares issued pursuant to the terms and conditions of the NTU Share Plan (NTUAI)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of performance rights as at 30 June 2017.

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+ 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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# Appendix 3Y

## Change of Director's Interest Notice

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Nan Yang
<b>Date of last notice</b>	18 November 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	30 June 2017
<b>No. of securities held prior to change</b>	<b>Mr Nan Yang</b>  nil
<b>Class</b>	Performance Rights subject to performance conditions
<b>Number acquired</b>	2,500,000 Performance Rights

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<b>Mr Nan Yang</b>  2,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of performance rights approved by shareholders at General Meeting on 27 June 2017

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+ 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Bin Cai
<b>Date of last notice</b>	1 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	2 July 2017
<b>No. of securities held prior to change</b>	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)  2,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

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+ 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Colin James McCavana
<b>Date of last notice</b>	1 December 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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.
<b>Date of change</b>	2 July 2017
<b>No. of securities held prior to change</b>	<b>Bell Bay Investments Pty Ltd –</b> 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).  2,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions  <b>Colin McCavana Super Fund –</b> 2,475,000 ordinary shares (NTU)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

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+ 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.

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

## **Part 3 – <sup>+</sup>Closed period**

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

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# Appendix 3Y

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ms Yanchun Wang
<b>Date of last notice</b>	1 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held by Australian Conglin International Investment Group Pty Ltd of which Ms Wang is a director and shareholder.
<b>Date of change</b>	2 July 2017
<b>No. of securities held prior to change</b>	<b>Direct</b> 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)  2,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition  <b>Indirect</b> <b>Australian Conglin International Investment Group Pty Ltd –</b> 132,183,287 Ordinary Shares 66,091,644 Options exercisable at \$0.30 expiring 31/03/2015

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

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

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+ 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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