

2 January 2018

The Manager
Market Announcements Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

SHARE PURCHASE PLAN – CLEANSING NOTICE

Northern Minerals Limited (ASX: NTU) (**NTU**) confirms that it will today send offers under the share purchase plan announced to ASX on 27 December 2017.

NTU hereby notifies ASX pursuant to paragraph 7(f)(ii) of ASIC Class Order [CO 09/425] that:

1. NTU will make offers to issue shares under a share purchase plan without disclosure to investors under Part 6D.2 of *the Corporations Act 2001* (Cwlth) (**Corporations Act**);
2. this notice is given by NTU in accordance with ASIC Class Order [CO 09/425]
3. as at the date of this notice, NTU has complied with the provisions of Chapter 2M of the Corporations Act as they apply to NTU and section 674 of the Corporations Act; and
4. as at the date of this notice, there is no excluded information (in accordance with requirements of subsections 708A(7) and (8) of the Corporations Act as if this notice were a notice under paragraph 708A(5)(e) of the Corporations Act).

Yours faithfully



Mark Tory
Company Secretary



Powering Technology.

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