

Chairman's Letter to Shareholders

Dear Shareholder,

2018 Communication Strategy – our commitment to WEBINARS

In 2017 we trialled three Q&A Webinar sessions with our Managing Director Michael Schwarz which were open to the public. The sessions consisted of a presentation accompanied by video content and concluded with a Q&A session from the audience. These events were recorded and then made available on our website in the Investor News / Videos area.

Feedback was positive and we intend to continue with the webinars at 2pm AEST (Melbourne) time on the day of significant ASX announcements.

Invitations will be sent out on the day of the webinar to all newsletter subscribers.

You can join the newsletter distribution list via our website. www.northerncobalt.com.au

We welcome all shareholders and potential investors to participate.

On another matter, many shareholders have not provided an email address to our share registry and attached is a form on which you can stipulate receiving information from the Company electronically.

Best regards



Len Dean

Chairman

NORTHERN COBALT LIMITED

REGISTERED OFFICE:
67 GOODWOOD ROAD
WAYVILLE SA 5034
AUSTRALIA

ACN: 617 789 732

SHARE REGISTRY:
Security Transfer Australia Pty Ltd

All Correspondence to:
PO Box 52
Collins Street West VIC 8007

T: 1300 992 916 F: +61 8 9315 2233
E: registrar@securitytransfer.com.au
W: www.securitytransfer.com.au



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«Address_line_3»
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Code:

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Holder Number:

ELECTRONIC COMMUNICATION PREFERENCES

As a valued member of NORTHERN COBALT LIMITED, we understand the importance of communicating with you about our activities. By providing your email address the Company will be able to notify you of important communications including, Annual, Half Year and Quarterly Reports, Notices of Shareholder Meetings and news on the progress of your Company.

To record your email address online and update your reporting option:

Visit the Share Registry's website at www.securitytransfer.com.au and follow the steps below:

- Click on **INVESTOR LOGON**
- Investment Name - select NORTHERN COBALT LIMITED
- Select Holder Type; insert your HIN /SRN number, Holder Name (first surname on the holding or the first word of the Company Name) and your postcode.
- Click on **SUBMIT**
- Click on **REPORTING OPTIONS**
- Insert your reporting options and insert your email address/s

Alternatively complete this form and return to the Share Registry via post, email or fax

EMAIL ADDRESS AND CONTACT DETAILS

NAME

TELEPHONE NUMBER

()

EMAIL ADDRESS

NO ACTION. If you take no action you will receive your AGM notice and proxy form by post, including details of how to access your Annual Report on our website www.northerncobalt.com.au.

PRIVACY STATEMENT

Personal information is collected on this form by Security Transfer Australia Pty Ltd as the registrar for securities issuers for the purpose of maintaining registers of security holders, facilitating distribution payments and other corporate actions and communications. Your personal details may be disclosed to related bodies corporate, to external service providers such as mail and print providers, or as otherwise required or permitted by law. If you would like details of your personal information held by Security Transfer Australia Pty Ltd or you would like to correct information that is inaccurate please contact them on the address on this form.