

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.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

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.

Name of Director	Mr Nan Yang
Date of last notice	30 June 2017

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	22 January 2018
No. of securities held prior to change	Mr Nan Yang 2,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions
Class	a) Ordinary Shares b) Performance Rights subject to performance conditions
Number acquired	a) 500,000 Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	b) 500,000 Performance rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Mr Nan Yang 500,000 Ordinary Shares 2,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Performance rights

+ 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

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.

Name of Director	Ms Yanchun Wang
Date of last notice	2 July 2017

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held by Australian Conglin International Investment Group Pty Ltd of which Ms Wang is a director and shareholder.
Date of change	22 January 2018
No. of securities held prior to change	Direct 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 condition Australian Conglin International Investment Group Pty Ltd – 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

Class	<ul style="list-style-type: none"> a) Ordinary shares as a result of exercise of performance right b) Performance right c) Performance right d) Options
Number acquired	a) 500,000
Number disposed	<ul style="list-style-type: none"> b) 500,000 (exercised performance rights) c) 500,000 Performance rights lapsed d) 66,091,644 Options (expired)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>Direct 2,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition</p> <p>500,000 Ordinary Shares</p> <p>Australian Conglin International Investment Group Pty Ltd – 132,183,287 Ordinary Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> a) Issue of ordinary shares on exercise of performance rights. b) Reduction in performance rights as per a) c) Performance rights lapsed d) Options expired.

+ 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

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.

Name of Director	Bin Cai
Date of last notice	2 July 2017

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held by Australian Cayenne Holdings Pty Ltd of which Mr Cai is a director and shareholder.
Date of change	22 January 2018
No. of securities held prior to change	Mr Bin Cai 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) Australian Cayenne Holdings Pty Ltd 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

Class	a) Ordinary Shares b) Performance Rights subject to performance conditions c) Performance Rights subject to performance conditions
Number acquired	a) 500,000 Ordinary shares
Number disposed	b) 500,000 Performance Rights (exercised) c) 500,000 Performance rights (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Mr Bin Cai 100,000 Share Plan Shares (NTUAI) Australian Cayenne Holdings Pty Ltd 500,000 Ordinary shares 2,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Exercise of performance rights b) Exercise of performance rights c) Lapse of performance rights as at 31 December 2017.

+ 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

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.

Name of Director	Adrian Christopher Griffin
Date of last notice	2 July 2017

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Adrian Christopher Griffin & Josephine Dawn Norman atf Global Super Fund
Date of change	22 January 2018
No. of securities held prior to change	Adrian Griffin 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 Adrian Christopher Griffin & Josephine Dawn Norman atf Global Super Fund 730,379 ordinary shares (NTU)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	a) Ordinary Shares b) Performance Rights subject to performance conditions c) Performance Rights subject to performance conditions
Number acquired	a) 500,000 Ordinary shares
Number disposed	a) 500,000 Performance rights (exercised) b) 500,000 Performance Rights (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Adrian Griffin 3,348,771 ordinary shares (NTU) 2,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions Adrian Christopher Griffin & Josephine Dawn Norman atf Global Super Fund 730,379 ordinary shares (NTU)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Exercise of performance rights b) Exercise of performance rights c) Lapse of performance rights as at 31 December 2017.

+ 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

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.

Name of Director	Colin James McCavana
Date of last notice	2 July 2017

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
Date of change	2 July 2017
No. of securities held prior to change	Bell Bay Investments Pty Ltd – 1,725,000 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 Colin McCavana Super Fund – 2,475,000 ordinary shares (NTU)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	a) Ordinary shares b) Performance Rights subject to performance conditions c) Performance Rights subject to performance conditions
Number acquired	a) 500,000
Number disposed	b) 500,000 Performance rights (exercised) c) 500,000 Performance Rights (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Bell Bay Investments Pty Ltd – 2,225,000 ordinary shares (NTU) 2,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions Colin McCavana Super Fund – 2,475,000 ordinary shares (NTU)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Exercise of performance rights b) Exercise of performance rights c) Lapse of performance rights as at 31 December 2017.

+ 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

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.

Name of Director	George Bauk
Date of last notice	2 July 2017

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) 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.
Date of change	22 January 2018
No. of securities held prior to change	Totode Pty Ltd 4,025,238 ordinary shares (NTU) 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) 5,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions George Bauk 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

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

+ 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.