

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	25 January 2018

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 Totode Pty Ltd, of which Mr Bauk is a director and shareholder.
Date of change	14 February 2018
No. of securities held prior to 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)
Class	Ordinary Shares
Number acquired	128,206 Totode Pty Ltd Hindmarsh 128,206 Totode Pty Ltd GABAGAT

+ See chapter 19 for defined terms.

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Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.078 per share as part of SPP
No. of securities held after change	<p>Totode Pty Ltd 5,281,650 ordinary shares (NTU)</p> <p>4,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions</p> <p>George Bauk 4,000,000 ordinary shares issued pursuant to the terms and conditions of the NTU Share Plan (NTUAI)</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>	Purchase through SPP

+ 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?	

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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	25 January 2018

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) 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.
Date of change	19 February 2018
No. of securities held prior to change	Direct 2,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition 500,000 Ordinary Shares Australian Conglin International Investment Group Pty Ltd – 132,183,287 Ordinary Shares

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Class	Ordinary shares
Number acquired	Nil
Number disposed	500,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.09 per share
No. of securities held after change	Direct 2,000,000 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

+ 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
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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	25 January 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held by Australian Cayenne Holdings Pty Ltd of which Mr Cai is a director and shareholder.
Date of change	19 February 2018
No. of securities held prior to 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

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Class	Ordinary Shares
Number acquired	500,000 Ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.09 per share
No. of securities held after change	Mr Bin Cai 100,000 Share Plan Shares (NTUAI) Australian Cayenne Holdings Pty Ltd 1,000,000 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	Off market trade

+ 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
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