

Director Resignation

Highlights

- Ms Xiaohua Liu has resigned as a Non-Executive Director, effective immediately

Australian heavy rare earths producer, Northern Minerals (ASX: NTU) (the Company) announces the following change to its Board of Directors.

The Company has accepted the resignation of Ms Xiaohua Liu as a Non-Executive Director of the Company, effective immediately. Ms Liu joined the Board in May 2019. Ms Liu said her other commitments have become too great for her to be able to fulfill the obligations of her position on the Board, and feels it is the best for her to focus on some other areas of her career.

Northern Minerals' Chairman, Colin McCavana, said *"I am thankful for the contribution that Ms Liu has made to the Company over this year, during what has been a transformative period for the Company. I wish her well in her future endeavours."*

An Appendix 3Z relating to Ms Liu will follow this announcement.

For further information

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About Northern Minerals:

Northern Minerals Limited (ASX: NTU; Northern Minerals or the Company) has completed practical completion of the Browns Range Heavy Rare Earth Pilot Plant Project in northern Western Australia and commenced pilot plant production of heavy rare earth carbonate.

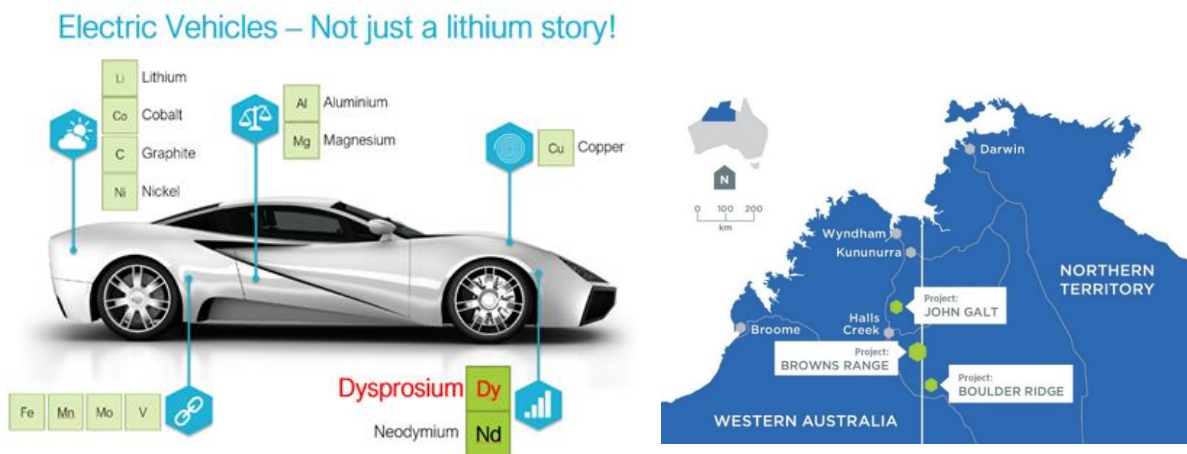
The Pilot Plant Project will continue to assist the company evaluate the economic and technical feasibility of mining at Browns Range, and will provide the opportunity to gain production experience and surety of supply for our offtake partner.

Through the development of its flagship project, the Browns Range Project (the Project), Northern Minerals aims to build the Western Australian operation into the first significant world producer of dysprosium outside of China.

The Project is 100% owned by Northern Minerals and has several deposits and prospects containing high value dysprosium and other HREs, hosted in xenotime mineralisation.

Dysprosium is an essential ingredient in the production of DyNdFeB (dysprosium neodymium iron-boron) magnets used in clean energy and high technology solutions.

For more information: northernminerals.com.au.



ASX Code:	NTU	Market Capitalisation:	A\$150.2m
Issued Shares:	2,545m	Cash (as at 30 June 2019):	A\$8.1m