

Withdrawal of Resolution from Annual General Meeting

Australian heavy rare earths producer Northern Minerals Limited (ASX: NTU) (the **Company**) advises that the board has resolved to withdraw Resolution 3 as set out in the company's Notice of Annual General Meeting dated 7 October 2019 and, accordingly, this resolution will not be put to shareholders at the meeting to be held on 13 November 2019.

Resolution 3 relates to the election of Mr Congyan Xue as a Director of the Company. As set out in the Company's announcement released to ASX on 7 November 2019, Mr Congyan Xue has resigned as a Director of the Company and will no longer be seeking election.

The withdrawal of Resolution 3 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already submitted.

ENDS

For and on behalf of Northern Minerals Limited

Mark Tory
Company Secretary

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Powering Technology.

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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\$132.9m
Issued Shares:	2,555m	Cash (as at 30 September 2019):	A\$18.8m