

Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Northern Minerals Limited (ASX: NTU) (**Company**) announces that the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 26 November 2020.

An item of business at the AGM will be the re-election of directors. In accordance with rule 6.4 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 8 October 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Thursday, 8 October 2020.

ENDS

Authorised by:

Mark Tory
CEO

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About Northern Minerals:

Northern Minerals Limited (ASX: NTU) (Northern Minerals or the Company) is one of a few producers of heavy rare earth element dysprosium outside of China via production from the Browns Range Heavy Rare Earth Project in northern Western Australia.

The Company commenced the production of heavy rare earth carbonate in late 2018 as part of a three-year pilot assessment of economic and temporarily technical feasibility of a larger scale development at Browns Range. In March 2020, the operation was placed into care & maintenance as a result of COVID-19 and has partially restarted operations in August 2020.

The work program provides the opportunity to gain production experience and surety of supply for our offtake partner, thyssenkrupp, as well as allowing the assessment of various project enhancement initiatives including ore sorting and the separation of the product into individual rare earth oxides.

Through the development of its flagship project, the Browns Range Project (the Project), Northern Minerals aims to build the Western Australian operation into a 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, military and high technology solutions.

For more information: northernminerals.com.au.



ASX Code:	NTU	Market Capitalisation:	A\$128.6m
Issued Shares:	4,436m	Cash (as at 11 Sept 2020):	A\$11.9m