

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 Manganese Limited
ACN	119 494 772

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	Lloyd JONES
Date of last notice	12-11-2014

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	(a) Direct; and (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lloyd Jones ATF L&E Jones Family Trust Trustee and Potential Beneficiary
Date of change	24/11/2014
No. of securities held prior to change	(a) 890,659 Ordinary Shares; (b) 6,000,000 December 2016 Unlisted Options
Class	Shares
Number acquired	1,423,333 ordinary shares
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non cash with shares to be allotted in lieu of CPI adjustments to the Managing Directors remuneration as per his employment contract. The shares are to be allotted at the VWAP share price on the 26 September 2014 (being the date board approval was granted) at a price of \$0.012 per share giving a total value of \$17,080. The issue of these shares was approved by shareholders at the Company's AGM on the 21 November 2014.

+ See chapter 19 for defined terms.

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No. of securities held after change	(a) 2,313,992 Ordinary Shares; (b) 6,000,000 December 2016 Unlisted Options;
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities based on the Managing Directors employment contract agreement.

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

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?	N/a

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If prior written clearance was provided, on what date was this provided?	N/a
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