



# MARKET RELEASE

27 February 2015

**Northern Minerals Limited**

**TRADING HALT**

The securities of Northern Minerals Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Tuesday, 3 March 2015 or when the announcement is released to the market.

Security Code:           NTU

Shannon Nicholson  
**Senior Adviser, Listings Compliance (Perth)**



27 February 2015

By email:- tradinghaltspert@asx.com.au  
Jill.Hewitt@asx.com.au

Jill Hewitt  
Adviser, Issuers (Perth)  
ASX Markets Supervision Pty Ltd  
Level 8 Exchange Plaza  
2 The Esplanade  
Perth, WA 6000

Dear Jill

**REQUEST FOR TRADING HALT**

The Directors of Northern Minerals Ltd (ASX code: NTU) request an immediate trading halt on the Company's Securities.

The Company requests the trading halt pending the release of an announcement in relation to the finalisation of the Company's definitive feasibility study. An announcement is expected to be made on or before the opening of trade on Tuesday 3 March 2015.

The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely

A handwritten signature in black ink, appearing to read "Mark Tory", written over a horizontal line.

Mark Tory  
Company Secretary

**Powering Technology.**

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