

# Appendix 3X

## Initial 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.

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>Northern Manganese Limited</b> |
| <b>ACN</b>            | <b>119 494 772</b>                |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                             |
|----------------------------|-----------------------------|
| <b>Name of Director</b>    | Bruce John <b>MCFARLANE</b> |
| <b>Date of appointment</b> | 6 April 2016                |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| <b>Nil</b>                              |

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Number &amp; class of Securities</b>     |
|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| <b>Director of Company</b><br><b>Calatos Pty Ltd</b>                                                                                              | <b>9,333,333 ordinary fully paid shares</b> |

#### Part 3 – 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.

|                                                              |            |
|--------------------------------------------------------------|------------|
| <b>Detail of contract</b>                                    | <b>NIL</b> |
| <b>Nature of interest</b>                                    | <b>NIL</b> |
| <b>Name of registered holder<br/>(if issued securities)</b>  | <b>NIL</b> |
| <b>No. and class of securities to which interest relates</b> | <b>NIL</b> |

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+ See chapter 19 for defined terms.