

27 April 2016

Dear Shareholder/s

I am pleased to invite you to shareholder briefings in Melbourne, Sydney and Perth during May 2016.

The briefings will provide an opportunity to receive an update on the Company's activities since the previous shareholder briefings in late 2015.

In 2016, Northern Minerals' key focus has been progressing the new business plan, as announced early this year. The response to the business plan has been positive and I look forward to updating you on the progress made to date and the key steps for the next six months.

Shareholder briefings will be held from 12pm to 1pm on the following dates and locations:

Melbourne: Tuesday 10 May

Level 27, Rialto Tower (South)
525 Collins Street, Melbourne

Sydney: Wednesday 11 May

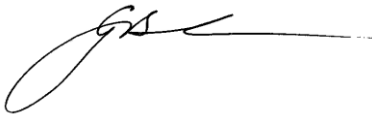
Level 4, Plaza Building Australia Square
95 Pitt Street, Sydney

Perth: Monday 16 May

Level 1, 675 Murray Street
West Perth

On behalf of the Board I would like to thank you for your ongoing support and look forward to welcoming you at one of the briefings.

Yours sincerely



George Bauk
Managing Director/CEO



Powering Technology.

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