



MARKET RELEASE

24 February 2014

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 Wednesday, 26 February, 2014 or when the announcement is released to the market.

Security Code: NTU
 NTUOB

Elizabeth Harris
Principal Adviser, Listings Compliance (Perth)

24 February 2014

By email:- tradinghaltperth@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 an upgrade to the HRE Resource at Browns Range. An announcement is expected to be made on or before the opening of trade on Wednesday 26 February 2014.

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

Yours sincerely



Mark Tory
Company Secretary

pathway to production

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