

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Northern Minerals Limited
<b>ABN</b> 61 119 966 353

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.

<b>Name of Director</b>	Nicholas Curtis
<b>Date of last notice</b>	30 November 2021

### **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.

<b>Direct or indirect interest</b>	Indirect
------------------------------------	----------

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Wilkes Holdings Pty Ltd ACN 089 132 472 is an entity in which Nicholas Curtis is a shareholder.</p> <p>Hui Yun Chen, the registered holder of ordinary shares in Northern Minerals Limited, has granted Wilkes Holdings Pty Ltd an option over 107,692,308 ordinary shares in Northern Minerals Limited pursuant to a Call Option Deed dated 22 December 2021. Under the deed, Wilkes Holdings Pty Ltd has an option to acquire 107,692,308 ordinary shares at an exercise price of \$0.10. The expiry date of the option is 30 November 2023.</p> <p>Yun Zhen Ma, the registered holder of ordinary shares in Northern Minerals Limited, has granted Wilkes Holdings Pty Ltd an option over 92,307,692 ordinary shares in Northern Minerals Limited pursuant to a Call Option Deed dated 22 December 2021. Under the deed, Wilkes Holdings Pty Ltd has an option to acquire 92,307,692 ordinary shares at an exercise price of \$0.10. The expiry date of the option is 30 November 2023.</p> <p>Under s608(8) of the Corporations Act 2001 (Cth), Wilkes Holdings Pty Ltd has a relevant interest in the 200,000,000 ordinary shares in Northern Minerals Limited under the above mentioned Call Option Deeds.</p>
<b>Date of change</b>	22 December 2021
<b>No. of securities held prior to change</b>	Wilkes Holdings Pty Ltd holds 106,600 ordinary shares in Northern Minerals Limited.
<b>Class</b>	Ordinary shares.
<b>Number acquired</b>	Wilkes Holdings Pty Ltd has acquired a relevant interest in 200,000,000 ordinary shares in Northern Minerals Limited.
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Option to acquire 200,000,000 ordinary shares in Northern Minerals Limited at an exercise price of \$0.10.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	Wilkes Holdings Pty Ltd has a relevant interest in 200,106,600 ordinary shares in Northern Minerals Limited.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entry into the above mentioned Call Option Deeds.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.