

Update on general meetings

Northern Minerals Limited (ASX: NTU) (**Company**) refers to its:

- second announcement dated 6 May 2024 in which it attached a notice of the extraordinary general meeting scheduled to be held on 6 June 2024 (**Notice of EGM** and **EGM**); and
- announcement dated 27 May 2024, in which the Company advised that Mr Nicholas Curtis AM had resigned as a Director of the Company (**27 May Announcement**).

As outlined in the Notice of EGM, the only resolution to be considered at the EGM is a resolution to remove Mr Nicholas Curtis AM as a Director of the Company (**Resolution**). As Mr Nicholas Curtis AM is no longer a Director of the Company, the Resolution and EGM are redundant and would serve no purpose.

Accordingly, and as foreshadowed in the 27 May Announcement, the EGM has been cancelled.

The Company's 2023 annual general meeting (**2023 AGM**) will still be held at 10.00am (Perth time) on 6 June 2024. Details of this meeting are set out in the notice of the 2023 AGM attached to the Company's first announcement dated 6 May 2024.

Proxy voting instructions for the 2023 AGM must be received by 10.00am (Perth time) on 4 June 2024. Shareholders are strongly encouraged to carefully consider the issues that will be voted on at the AGM and to exercise their right to vote.

Authorised by The Board of Directors of Northern Minerals Limited

For shareholder enquiries:

Adam Handley
Executive Chairman
Northern Minerals
care of:
Belinda Pearce
Company Secretary
M +61 402 613 198

For media and broker enquiries:

Michael Cairnduff
Director
Purple
M +61 406 775 241



Powering Technology.

Northern Minerals
Ground Floor
40 Kings Park Road
West Perth WA 6005

PO Box 669
West Perth WA 6872
northernminerals.com.au
info@northernminerals.com.au

ASX: NTU
T: +618 9481 2344
ABN: 61 119 966 353