

Market Announcement

29 August 2023

Northern Minerals Limited (ASX: NTU) – Trading Halt

Description

The securities of Northern Minerals Limited ('NTU') will be placed in trading halt at the request of NTU, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Thursday, 31 August 2023 or when the announcement is released to the market.

Issued by

Scarlette de Lavaine

Adviser, Listings Compliance

29 August 2023

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Madeleine Green / Shannon Nicholson
Senior Advisers, Listings Compliance
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Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

Dear Madeleine and Shannon

REQUEST FOR TRADING HALT

Northern Minerals Limited (ACN 119 966 353) (ASX code: NTU) (**Northern Minerals**) requests that its securities be placed in a trading halt from the commencement of trading today pursuant to ASX Listing Rule 17.1.

Northern Minerals requests the trading halt pending the release of an announcement in connection with an equity raising to be undertaken by way of an institutional placement (**Placement**).

Northern Minerals requests that the trading halt remain in place until the earlier of:

- (a) the commencement of normal trading on 31 August 2023; or
- (b) an announcement being made about the completion of the Placement.

Northern Minerals is not aware of any reason why the trading halt should not be granted or any other information necessary to inform the market about the trading halt.

Please contact me if you require any additional information.

Your sincerely



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Powering Technology.

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