

Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Northern Minerals Limited (ASX: NTU) (**Company**) announces that:

- a) the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 30 November 2023; and
- b) the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company, pursuant to the Constitution, is Thursday 12 October 2023.

Authorised by Nicholas Curtis AM – Executive Chairman

For further information:

Northern Minerals

Nicholas Curtis AM – Executive Chairman

+61 411 425 784

For media and broker enquiries:

Jane Morgan Management

Jane Morgan – Investor Relations Manager

+61 405 555 618



Powering Technology.

Northern Minerals
Ground Floor
34 Colin Street
West Perth WA 6005

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

ASX: NTU
T: +61 8 9481 2344
ABN: 61 119 966 353