

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 Friday, 29 November 2024; 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 Friday 11 October 2024.

This ASX announcement has been authorised for release by Shane Hartwig – Managing Director.

For further information:

Shane Hartwig - Managing Director
T: +61 (0)8 9481 2344
E: info@northernminerals.com.au

For media:

Peter Klinger
Purple
T: +61 (0)411 251 540
E: pklinger@purple.au

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About Northern Minerals

Northern Minerals Limited (ASX: NTU) (Northern Minerals or the Company) owns 100% of the Browns Range Heavy Rare Earth (HRE) Project in northern Western Australia, tenements uniquely rich in the heavy rare earth elements dysprosium (Dy) and terbium (Tb).

Dysprosium and terbium are critical in the production of dysprosium neodymium iron-boron (DyNdFeB) magnets used in clean energy, defence and high technology solutions. Dysprosium and terbium are prized because their unique properties improve the durability of magnets by increasing their resistance to demagnetisation.

The Project's flagship deposit is Wolverine, which is thought to be the highest-grade dysprosium and terbium orebody in Australia. The Company is preparing to bring Wolverine into production with the objective of providing a reliable alternative source of dysprosium and terbium to production sourced from China. Northern Minerals is one of only a few companies outside of China to have produced these heavy rare earth elements.

To further its strategic objective, Northern Minerals is undertaking a Definitive Feasibility Study for a commercial scale mining and process plant at Browns Range to process Wolverine ore.

Apart from Wolverine, Northern Minerals has several additional deposits and prospects within the Browns Range Project that contain dysprosium and other heavy rare earth elements, hosted in xenotime mineralisation.

For more information: northernminerals.com.au

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