

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company/registered scheme/notified foreign passport fund name

ACN/ARSN/APFRN 119966353 Northern Minerals Limited

NFPFRN (if applicable) N/A

1. Details of substantial holder (1)

Name HONG KONG YING TAK LIMITED

ACN/ARSN/APFRN (if applicable) 1708209

NFPFRN (if applicable) N/A

The holder ceased to be a
substantial holder on

23/01/2026

The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport
fund on

27/01/2026

The previous notice was dated

27/01/2026

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change(4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
23/01/2026	HONG KONG YING TAK LIMITED	Sale of shares	\$0.032/share	169583569	169583569

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
HONG KONG YING TAK LIMITED	WING SING COMMERCIAL CENTRE 12-16 WING LOK STREET HK

Signature

print name Junrong Xie

capacity Director

sign here

謝俊容

date 28/1/2026

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