NORTHERN MINERALS

ASX Announcement

5 August 2026

Date of 2025 AGM and closing date for director nominations

Australian heavy rare earths-focussed company, Northern Minerals Limited (ASX: NTU) (**Northern Minerals** or **Company**) refers to its announcement dated 25 June 2026 in which it advised that it had formally cancelled its 2025 annual general meeting (**2025 AGM**) called on 27 October 2025.

In accordance with ASX Listing Rule 3.13.1, Northern Minerals announces that:

a) the 2025 AGM of the Company will be held on Wednesday 30 September 2026, unless otherwise deferred; 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 Wednesday 12 August 2026.

The Company will continue to keep the market informed in relation to the 2025 AGM.

This ASX announcement has been authorised for release by the Board of Directors of the Company.

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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 Earths Project in the East Kimberley region of Western Australia (the **Project**). The Project's deposits are 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, military, 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 ore body 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.

With the completion of the Browns Range Heavy Rare Earth definitive feasibility study, the Company is now progressing project funding discussions to enable the construction of a commercial-scale operation focused on mining and beneficiating ore from the Wolverine deposit, for delivery to Iluka Resources' (ASX: ILU) under-construction rare earths refinery at Eneabba, also in Western Australia. In addition to Wolverine, Northern Minerals has several additional deposits and prospects within the Project that contain dysprosium and other heavy rare earth elements, hosted in xenotime mineralisation.

For more information, please visit northernminerals.com.au.