

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Colin James McCavana
Date of last notice	19 July 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held by Bell Bay Investments Pty Ltd of which Mr McCavana is a director and shareholder. Indirect interest held by Colin McCavana Super Fund of which Mr McCavana is a trustee and beneficiary.
Date of change	1 st July 2020
No. of securities held prior to change	Bell Bay Investments Pty Ltd – 2,184,616 ordinary shares (NTU) 1,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions Colin McCavana Super Fund – 1,915,385 ordinary shares (NTU)

+ See chapter 19 for defined terms.

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Class	a) Performance rights exercised into Ordinary shares
Number acquired	a) 500,000 ordinary shares
Number disposed	a) 500,000 performance rights exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil exercise of performance rights
No. of securities held after change	<p>Mr Colin McCavana 500,000 ordinary shares (NTU)</p> <p>Bell Bay Investments Pty Ltd – 2,184,616 ordinary shares (NTU)</p> <p>1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions</p> <p>Colin McCavana Super Fund – 1,915,385 ordinary shares (NTU)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) exercise of performance rights that had vested

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Northern Minerals Limited
ABN	61 119 966 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrian Christopher Griffin
Date of last notice	30 June 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Adrian Christopher Griffin & Josephine Dawn Norman atf Global Super Fund Adrian Christopher Griffin & Josephine Dawn Norman <Future Technology A/C>
Date of change	1 July 2020
No. of securities held prior to change	Adrian Griffin 1,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions Adrian Christopher Griffin & Josephine Dawn Norman atf Global Super Fund 5,000,626 ordinary shares (NTU)

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Class	<ul style="list-style-type: none"> a) Performance Rights exercised into Ordinary Shares b) Performance Rights transferred
Number acquired	<p>Adrian Christopher Griffin & Josephine Dawn Norman <Future Technology A/C></p> <ul style="list-style-type: none"> a) 500,000 ordinary shares (NTU) b) 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions
Number disposed	<p>Adrian Griffin</p> <ul style="list-style-type: none"> a) 500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions transferred and exercised b) 1,000,000 NTU performance rights convertible into ordinary shares on the satisfaction of the performance conditions transferred
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> a) Adrian Christopher Griffin & Josephine Dawn Norman <Future Technology A/C> - nil exercise of performance rights b) Nil- transfer to indirect interest account
No. of securities held after change	<p>Adrian Griffin</p> <p>Nil</p> <p>Adrian Christopher Griffin & Josephine Dawn Norman atf Global Super Fund</p> <p>5,000,626 ordinary shares (NTU)</p> <p>Adrian Christopher Griffin & Josephine Dawn Norman <Future Technology A/C></p> <p>500,000 ordinary shares (NTU) 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of performance rights and transfer of performance rights</p>

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	Northern Minerals Limited
ABN	61 119 966 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ms Yanchun Wang
Date of last notice	19 July 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held by Australian Conglin International Investment Group Pty Ltd of which Ms Wang is a director and shareholder.
Date of change	1 July 2020
No. of securities held prior to change	Direct 1,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition Australian Conglin International Investment Group Pty Ltd – 156,833,095 Ordinary Shares

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Class	Performance rights exercisable into ordinary shares
Number acquired	nil
Number disposed	a) 500,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition b) 500,000 NTU Ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil – exercise b) Off market transfer - \$9,000
No. of securities held after change	Direct 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition Australian Conglin International Investment Group Pty Ltd – 156,833,095 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Exercise of performance rights that had vested b) Off-market transfer

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

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ABN	61 119 966 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bin Cai
Date of last notice	19 July 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held by Australian Cayenne Holdings Pty Ltd of which Mr Cai is a director and shareholder.
Date of change	1 July 2020
No. of securities held prior to change	Mr Bin Cai 100,000 Share Plan Shares (NTUAI) Australian Cayenne Holdings Pty Ltd 5,384,616 Ordinary shares 1,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions
Class	a) Performance rights exercised into Ordinary Shares b) Ordinary Shares c) Ordinary shares

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Number acquired	a) 500,000 Ordinary shares b) 500,000 Ordinary shares c) Nil
Number disposed	a) 500,000 performance rights exercised b) Nil c) 784,616
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) nil exercise of performance rights b) \$9,000 – off market transfer c) \$14,123 – off market transfer
No. of securities held after change	<p>Mr Bin Cai 100,000 Share Plan Shares (NTUAI)</p> <p>Australian Cayenne Holdings Pty Ltd 5,600,000 Ordinary shares</p> <p>1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Exercise of performance rights that had vested b) Off market transfer of shares c) Off market transfer of shares

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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