

# 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.

<b>Name of entity</b>	<b>Northern Minerals Limited</b>
<b>ABN</b>	<b>61 119 966 353</b>

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.

<b>Name of Director</b>	Colin James McCavana
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	1 <sup>st</sup> July 2020
<b>No. of securities held prior to change</b>	<b>Bell Bay Investments Pty Ltd –</b> 2,184,616 ordinary shares (NTU)  1,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions  <b>Colin McCavana Super Fund –</b> 1,915,385 ordinary shares (NTU)

+ See chapter 19 for defined terms.

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<b>Class</b>	a) Performance rights exercised into Ordinary shares
<b>Number acquired</b>	a) 500,000 ordinary shares
<b>Number disposed</b>	a) 500,000 performance rights exercised
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil exercise of performance rights
<b>No. of securities held after change</b>	<p><b>Mr Colin McCavana</b> 500,000 ordinary shares (NTU)</p> <p><b>Bell Bay Investments Pty Ltd –</b> 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><b>Colin McCavana Super Fund –</b> 1,915,385 ordinary shares (NTU)</p>
<b>Nature of change</b> 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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<b>Name of entity</b>	<b>Northern Minerals Limited</b>
<b>ABN</b>	<b>61 119 966 353</b>

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.

<b>Name of Director</b>	Adrian Christopher Griffin
<b>Date of last notice</b>	<b>30 June 2020</b>

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> 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>
<b>Date of change</b>	<b>1 July 2020</b>
<b>No. of securities held prior to change</b>	<b>Adrian Griffin</b>  1,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions  <b>Adrian Christopher Griffin &amp; Josephine Dawn Norman atf Global Super Fund</b>  5,000,626 ordinary shares (NTU)

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

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

## Part 3 – <sup>+</sup>Closed period

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Northern Minerals Limited</b>
<b>ABN</b>	<b>61 119 966 353</b>

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.

<b>Name of Director</b>	Ms Yanchun Wang
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	1 July 2020
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition  <b>Australian Conglin International Investment Group Pty Ltd –</b> 156,833,095 Ordinary Shares

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<b>Class</b>	Performance rights exercised into ordinary shares
<b>Number acquired</b>	nil
<b>Number disposed</b>	a) 500,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition b) 500,000 NTU Ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil – exercise b) Off market transfer - \$9,000
<b>No. of securities held after change</b>	<b>Direct</b> 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance condition  <b>Australian Conglin International Investment Group Pty Ltd –</b> 156,833,095 Ordinary Shares
<b>Nature of change</b> 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

+ 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Northern Minerals Limited</b>
<b>ABN</b>	<b>61 119 966 353</b>

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.

<b>Name of Director</b>	Bin Cai
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	1 July 2020
<b>No. of securities held prior to change</b>	<b>Mr Bin Cai</b> 100,000 Share Plan Shares (NTUAI)  <b>Australian Cayenne Holdings Pty Ltd</b> 5,384,616 Ordinary shares  1,500,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions
<b>Class</b>	a) Performance rights exercised into Ordinary Shares b) Ordinary Shares c) Ordinary shares

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<b>Number acquired</b>	a) 500,000 Ordinary shares b) 500,000 Ordinary shares c) Nil
<b>Number disposed</b>	a) 500,000 performance rights exercised b) Nil c) 784,616
<b>Value/Consideration</b> 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
<b>No. of securities held after change</b>	<p><b>Mr Bin Cai</b>  100,000 Share Plan Shares (NTUAI)</p> <p><b>Australian Cayenne Holdings Pty Ltd</b>  5,600,000 Ordinary shares</p> <p>1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions</p>
<b>Nature of change</b> 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

+ 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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