

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 30/09/01 Amended 01/01/11

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	3 July 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	26 th August 2020

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No. of securities held prior to change	Adrian Griffin Nil Adrian Christopher Griffin & Josephine Dawn Norman atf Global Super Fund 5,000,626 ordinary shares (NTU) Adrian Christopher Griffin & Josephine Dawn Norman < Future Technology A/C> 500,000 Ordinary shares (NTU) 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions.
Class	Ordinary shares (NTU)
Number acquired	Nil
Number disposed	2,000,000 ordinary shares (NTU)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$82,000
No. of securities held after change	Adrian Griffin Nil Adrian Christopher Griffin & Josephine Dawn Norman atf Global Super Fund 3,000,626 ordinary shares (NTU) Adrian Christopher Griffin & Josephine Dawn Norman < Future Technology A/C> 500,000 Ordinary shares (NTU) 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

+ 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?	

⁺ See chapter 19 for defined terms.

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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	Colin James McCavana
Date of last notice	3 July 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.	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	24 th , 25 th and 27 th August 2020
No. of securities held prior to change	Mr Colin McCavana 500,000 ordinary shares (NTU) Bell Bay Investments Pty Ltd 2,184,616 ordinary shares (NTU) 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions. Colin McCavana Super Fund 1,915,385 ordinary shares (NTU)
Class	Ordinary shares (NTU)

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Number acquired	Nil
Number disposed	1,646,154 ordinary shares (NTU)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$59,138
No. of securities held after change	Mr Colin McCavana 500,000 ordinary shares (NTU) Bell Bay Investments Pty Ltd 538,462 ordinary shares (NTU) 1,000,000 performance rights convertible into ordinary shares on the satisfaction of the performance conditions. Colin McCavana Super Fund 1,915,385 ordinary shares (NTU)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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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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