Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme: Northern Minerals Limited

ACN/ARSN: 119 966 353

1. Details of substantial holder(1)

Name: Yuxiao Fund Pte Ltd

ACN/ARSN (if applicable): N/A

The holder ceased to be a substantial holder on: 29/ 8 / 2024

The previous notice was given to the company on: 6 / 5 / 2022

The previous notice was dated: 8 / 5 / 2022

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 or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme 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
29/8/2024	Yuxiao Fund Pte Ltd	Sale of Shares	$0.019 / share	500,000,000 fully paid ordinary shares	500,000,000

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 interests in the company or scheme are as follows:

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

4. Addresses

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

Name	Address
Yuxiao Fund Pte Ltd	1 SCOTTS ROAD #24-05 SHAW CENTRE SINGAPORE (228208)

Signature

print name: WuYuxiao capacity: Director

sign here: 

date: 30 / 8 / 2024

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