

# 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

<b>Name of entity</b> Northern Minerals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Bin Cai
<b>Date of last notice</b>	21 December 2022

### 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 Australia Cayenne Holdings Pty Ltd of which Mr Cai is a director and shareholder.
<b>Date of change</b>	23 October 2024
<b>No. of securities held prior to change</b>	<b>Australia Cayenne Holdings Pty Ltd</b> 5,600,000 Ordinary shares  <b>Mr Bin Cai</b> 15,000,000 Performance Rights convertible into ordinary shares on the satisfaction of performance conditions.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,578,948
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.019 per Ordinary Share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Australia Cayenne Holdings Pty Ltd</b> 7,178,948 Ordinary shares  <b>Mr Bin Cai</b> 15,000,000 Performance Rights convertible into ordinary shares on the satisfaction of performance conditions.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Ordinary Shares under the Share Purchase Plan (SPP) as announced to the ASX on 16 September 2024. Under the SPP, each eligible holder was entitled to apply for up to \$30,000 worth of shares in the Company at an issue price of \$0.019 per share.

**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>	
<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A

+ See chapter 19 for defined terms.

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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