

Shareholder Communications Policy

The Board of Northern Minerals aims to ensure that the Company's shareholders are informed of all major developments affecting the Company.

All shareholders receive Northern Minerals annual report and may also request copies of its half-yearly and quarterly reports. Further, the Company encourages full participation of its shareholders at the annual general meeting and any extraordinary general meetings.

In addition, Northern Minerals maintains this website, on which Company announcements since listing are available on a regular and up-to-date basis under the heading 'Announcements'.

Also under the heading 'Announcements', shareholders can find copies of Northern Minerals quarterly, half-yearly and yearly reports that have been submitted to the ASX.

The Company maintains a database of shareholders, who receive automatic email updates of significant developments in the Company's affairs. Any shareholder who wishes to receive copies of information updates by email may register by sending an email to info@northernminerals.com.au and copies will be sent.