27.JUL.2011 7:34 ASX PERTH NO.168 P.1/2



MARKET RELEASE

27 July 2011

Northern Minerals Limited

TRADING HALT

The securities of Northern Minerals Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday, 29 July 2011 or when the announcement is released to the market.

Security Code:

NTŲ

NTUOA

NTUOB

Jill Hewitt

Senior Adviser Listings (Perth)

of Hewilt



27 July 2011

By email:- <u>Farlee.Walker@asx.com.au</u>

By Facsimile: - 9221 2020

Farlee Walker
Adviser, Issuers (Perth)
ASX Markets Supervision Pty Ltd
Level 8 Exchange Plaza
2 The Esplanade
Perth
WA
6000

Dear Farlee

REQUEST FOR TRADING HALT

The Directors of Northern Minerals Ltd (ASX code: NTU) request an immediate trading halt of the Company's Securities.

The Company requests the trading halt pending the release of an announcement regarding preliminary drill results from the exploration program currently underway at the Browns Range Project in northern Western Australia. An announcement is expected to be made on or before the opening of trade on Friday 29 July 2011.

The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely

Simon Storm Company Secretary

> Northern Minerals Unit 10, Level 2, 12-14 Thalma Stragt, Wast Perth WA 6005

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