



Nordic Mining ASA: Summons to Annual General Meeting 2024

Shareholders in Nordic Mining ASA are invited to attend the Annual General Meeting held on Thursday 23 May 2024 at 15:00 hours CET. The general meeting will be held as a virtual meeting, where shareholders will be able to participate electronically via PC, phone or tablet.

The summons to the General Meeting (in Norwegian and English) with the agenda and information related to the items on the agenda, including the recommendation from the Nomination Committee (in Norwegian), are enclosed with this notice.

The documents and the registration form for the general meeting will be available at the corporate webpage: <http://www.nordicmining.com/investors/general-meetings/>

For further information, please contact CFO Jens Gisle Schnelle, telephone +47 476 60 355

Oslo, 30 April 2024
Nordic Mining ASA

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

Nordic Mining ASA ("Nordic Mining" or the "Company") (www.nordicmining.com) is a resource company with focus on high-end industrial minerals and metals. The Company's project portfolio is of high international standard and holds significant economic potential. The Company's assets are in the Nordic region.

Nordic Mining is undertaking a large-scale construction project at Engebø on the west coast of Norway where the Company has rights and permits to a substantial eclogite deposit with rutile and garnet. In addition, Nordic Mining holds interests in other initiatives at various stages of development. This includes patented rights for a new technology for production of alumina and exploration of high purity quartz.

Nordic Mining is listed on Euronext Expand with ticker symbol "NOM".