



Summons to the Annual General Meeting 19 May 2022

Shareholders in Nordic Mining ASA are invited to attend the Annual General Meeting held on Thursday 19 May 2022 at 15:30. The General Meeting is held as a hybrid meeting, where shareholders can choose between online and physical meeting attendance. Physical meeting will be held to the extent applicable rules and government recommendations at the time of the meeting allow.

The summons to the General Meeting (in Norwegian and English) with the agenda and information related to the items on the agenda, including the Annual Report for 2021 and 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: <https://www.nordicmining.com/investors/general-meetings/>.

For further information, please contact CFO Christian Gjerde, telephone +47 980 60 909.

Oslo, 28 April 2022
Nordic Mining ASA

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

Nordic Mining ASA (www.nordicmining.com)

Nordic Mining ASA ("Nordic Mining" or the "Company") 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 project development at Engebø on the west coast of Norway where the Company has rights and permits to a substantial eclogite deposit with rutile and garnet. Nordic Mining also holds 12.0% of the shares in Keliber Oy, which is developing a lithium project in Finland to become the first European producer of battery grade lithium hydroxide.

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 seabed minerals.

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