



# Nordic Mining ASA: Issuance of 5 shares to facilitate proposed reverse split

With reference to the summons for the Extraordinary General Meeting, sent out 19 February 2024, the Board of Directors has today resolved to issue 5 shares to ensure that the Company has an even number of shares after the proposed reverse split at ratio 20:1.

Following registration of the 5 new shares, the Company will have a share capital of NOK 1 300 938 396 divided on 2 168 230 660 shares, each with a nominal value of NOK 0.60.

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

Oslo, 1 March 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 ([www.nordicmining.com](http://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 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".*