



Nordic Mining ASA: Minutes from Annual General Meeting 2024

The Annual General Meeting in Nordic Mining ASA was held Thursday 23 May 2024. All agenda items were approved in line with the proposals in the Annual General Meeting notice.

The minutes from the Annual General Meeting in Norwegian and English are attached.

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

Oslo, 23 May 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".