



Updated - Summons to the ordinary general meeting 29 May 2018

Due to a technical error, the summons to the general meeting with the agenda was not included in the release earlier today. This release include the complete documentation for the annual general meeting.

The ordinary general meeting of the shareholders in Nordic Mining ASA will be held at 17:00 on Tuesday 29 May 2018 at the Company's premises, Vika Atrium, Munkedamsveien 45 (Entrance A, 5th floor), 0250 Oslo, Norway.

The summons to the general meeting with the agenda and information related to the items on the agenda, including the annual report for 2017 and the recommendation from the Nomination Committee (in Norwegian), are enclosed with this notice.

The documents will also be available on the company's webpage www.nordicmining.com.

For questions please contact CFO Lars K. Grøndahl on telephone +47 901 60 941.

Oslo, 7 May 2018
Nordic Mining ASA

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 in Norway and internationally. The Company's project portfolio is of high international standard and holds a 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. Permits for the project have been granted by the Norwegian government, and a prefeasibility study was completed in October 2017. Nordic Mining's associated company Keliber in Finland is in the process of completing its definitive feasibility study and preparing for production of lithium carbonate. Nordic Mining has rights for exploration and production of high-purity quartz in Kvinnherad in Norway. Further, the Company holds exploration rights at Reinfjord in northern Norway where a prospective area of sulphide mineralisation has been discovered. Nordic Mining is also exploring opportunities related to seabed mineral resources.

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