Summons to the ordinary general meeting 14 May 2020

The ordinary general meeting of the shareholders in Nordic Mining ASA will be held at 15:30 on Thursday 14 May 2020. Due to the Corona situation, the general meeting will be held digitally.

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 2019 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 www.nordicmining.com (see Investors/General meetings).

For questions, please contact Senior advisor Lars K. Grøndahl on telephone +47 90160941.

Oslo, 23 April 2020
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. 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 16.3 % of the shares in Keliber Oy, which is developing a lithium project in Finland.

Nordic Mining also holds interests in other initiatives at various stages of development. This includes patented rights for a new technology for production of alumina which are jointly owned with the Institute for Energy Technology. The Group has also taken initiatives related to seabed mineral exploration in Norway and participates in the MarMine research project. Further, the Group is investigating a high-quality quartz deposit in Kvinnherad in western Norway and holds exploration rights for nickel and PGE in a prospective geologic province in Reinfjord in northern Norway.

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