

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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| 1 | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | <i>Kjell Roland</i> |
| 2 | Reason for the notification | |
| a) | Position/status | <i>Chair of the Board, Nordic Mining ASA</i> |
| b) | Initial notification/ Amendment | <i>Initial notification</i> |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | <i>Nordic Mining ASA</i> |
| b) | LEI | <i>5967007LIEEXZXFVK054</i> |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| a) | Description of the financial instrument, type of instrument Identification code | <i>Share NO0010317340</i> |
| b) | Nature of the transaction | <i>Issuance of new ordinary shares in Subsequent Offering</i> |
| c) | Price(s) and volume(s) | <i>300,000 shares at NOK 0.60 per share</i> |
| d) | Aggregated information — Aggregated volume — Price | <i>300,000 shares at NOK 0.60 per share</i> |
| e) | Date of the transaction | <i>2023-04-13</i> |
| f) | Place of the transaction | <i>Primary Issue - Subsequent Offering</i> |