



Nordic Mining ASA: Summons to the Annual General Meeting 25 May 2023

Shareholders in Nordic Mining ASA are invited to attend the Annual General Meeting held on Thursday 25 May 2022 at 15:30. The general meeting will be held as a virtual general meeting, where shareholders will be able to participate electronically via PC, phone, or tablet.

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 2022, 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: <http://www.nordicmining.com/investors/general-meetings/>.

For further information, please contact CFO Christian Gjerde, telephone +47 980 60 909.

Oslo, 4 May 2023
Nordic Mining ASA

This information is subject to the disclosure requirements pursuant to Section 5-12 the Norwegian Securities Trading Act.

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. 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 seabed minerals.

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