

NORTHERN URANIUM CORP.

702 – 889 West Pender Street, Vancouver, BC V6C 3B2 / Tel: 604.683.3288

December 4, 2025

News Release

2025 SHAREHOLDERS' MEETING

Northern Uranium Corp. (the "Company") (TSXV: UNO) **December 4, 2025:** The Company is pleased to announce that at the Company's 2025 annual & special meeting of shareholders held on December 4, 2025, Vincent Teo, Aaron Triplett and Georgia Knight were elected as directors. Mr. Teo is President, Chief Executive Officer and Chief Financial Officer of the Company. Shareholders re-appointed Davidson & Company LLP, Chartered Professional Accountants, as the Company's auditor and re-approved the Company's 10% rolling stock option plan. The Company's stock option plan remains subject to final acceptance for filing by the TSX Venture Exchange.

All further enquiries regarding the Company should be made to info@northernuraniumcorp.com and/or to 1.604.683.3288.

**BY ORDER OF THE BOARD OF DIRECTORS
OF NORTHERN URANIUM CORP.**

PER: "Vincent Teo"

Vincent Teo, President

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