



NORTHSTAR ANNOUNCES MAILING OF MANAGEMENT INFORMATION CIRCULAR, DATE AND DETAILS OF ANNUAL GENERAL & SPECIAL MEETING

VANCOUVER, British Columbia – July 5, 2023 – Northstar Clean Technologies Inc. (TSXV: ROOF, OTCQB: ROOOF) (“Northstar” or the “Company”) is pleased to announce that it has scheduled its Annual General and Special Meeting of Shareholders (the “Meeting”) for Thursday, August 10, 2023, at 11:00 am PDT (2:00 pm EDT). The Meeting will be held at the Company’s Delta office at 7046 Brown Street, Delta, BC, V4G 1G8. The Company also announces that it has filed its management information circular and proxy (the “Meeting Materials”) for the Meeting on SEDAR. The Meeting Materials are also available for download from the Company’s website at www.northstarcleantech.com.

The information circular in the Meeting Materials proposes the re-election of six directors for the ensuing year, the reappointment of the Company’s auditors, and the approval by disinterested shareholders of the Company’s 2023 Equity Incentive Plan (the “Plan”), including the approval of a 10% rolling plan for stock options and a fixed plan of 10,000,000 common shares for awards of restricted share units (“RSUs”), performance share units (“PSUs”) and deferred share units (“DSUs”). Full details of the Plan are found in the Meeting Materials posted on SEDAR and the Company’s website.

The Company encourages its shareholders to vote prior to the Meeting. All proxies submitted must be received by August 8, 2023. Your vote is important regardless of the number of common shares you own. As a Northstar shareholder, it is very important that you carefully read the Meeting Materials and vote your common shares. Shareholders may vote online, by telephone, by mail, or by any other methods listed in the form of proxy or voting instruction form included with the Meeting Materials.

About Northstar

Northstar Clean Technologies Inc. is a Canadian-based clean technology company focused on the sustainable recovery and reprocessing of asphalt shingles. Northstar has developed a proprietary design process for taking discarded asphalt shingles, otherwise destined for already over-crowded landfills, and extracting the liquid asphalt for use in new hot mix asphalt, shingle manufacturing and asphalt flat roof systems, and aggregate and fiber for use in construction products and other industrial applications. Focused on the circular economy, Northstar plans to reprocess used or defective asphalt shingle waste back into its three primary components for reuse/resale at its first

commercial scale up facility in Calgary, Alberta. As an emerging innovator in sustainable processing, Northstar's mission is to be the leader in the recovery and reprocessing of asphalt shingles in North America, extracting the recovered components from asphalt shingles that would otherwise be sent to landfill.

For further information about Northstar, please visit www.northstarcleantech.com.

On Behalf of the Board of Directors,

Aidan Mills

President & CEO, Director

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Cautionary Statement on Forward-Looking Information

Neither the TSXV nor its Regulation Services Provider (as that term is defined in the policies of the TSXV) accepts responsibility for the adequacy or accuracy of this release. The TSXV has neither approved nor disapproved the contents of this press release.