



NORTHERN MINING
LIMITED

13 August 2013

Share Sale Agreement

Attached to this ASX Announcement are the following documents in relation to Mr Adrian Black:

1. Appendix 3Y Change of Director's Interest Notice; and
2. Form 605 Ceasing to be a Substantial Shareholder

Both these documents have been prepared following the signing of a Share Sale Agreement with Daso Investment Limited which has seen a total of 24,437,017 fully paid Ordinary Shares transferred from Skryne Hill Pty Ltd (20,799,517 Shares) and Adrian and Siobhan Black ATF Newexco Number One Superannuation Fund (3,637,500 Shares).

Daso Investment Limited is an investment fund with a focus in energy and resource sectors.

Ross Kestel
Company Secretary

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Northern Mining Limited
ABN	113 654 229

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrian BLACK
Date of last notice	27 June 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(b) to (d) Indirect; and (e) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(b) Skryne Hill Pty Ltd Director (c) Balagundi Gold Pty Ltd 20% Shareholder (d) Adrian and Siobhan Black ATF Newexco Number One Superannuation Fund Trustee and Potential Beneficiary (e) Adrian Black
Date of change	9 August 2013
No. of securities held prior to change	(b) 20,799,517 Fully paid Ordinary Shares (c) 100,000 Fully paid Ordinary Shares (d) 3,637,500 Fully paid Ordinary Shares (e) 2,325,000 Fully paid Ordinary Shares
Class	Fully paid Ordinary Shares
Number acquired	Not Applicable
Number disposed	(b) 20,799,517 Fully paid Ordinary Shares; and (d) 3,637,500 Fully paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>20,799,517 Shares</u> \$0.008 per Share for a total consideration of \$166,396.14; and <u>3,637,500 Shares</u> \$0.008 per Share for a total consideration of \$29,100
No. of securities held after change	(c) 100,000 Fully paid Ordinary Shares (e) 2,325,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market sale

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

+ See chapter 19 for defined terms.

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required	No
If so, was prior written clearance provided to allow the trade to proceed during this period	Not Applicable
If prior written clearance was provided, on what date was this provided	Not Applicable

+ See chapter 19 for defined terms.

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder**To** Company Name/Scheme **Northern Mining Limited**

ACN/ARSN 113 654 229

1. Details of substantial holder (1)

Name Newexco Services Pty Ltd, Skryne Hill Pty Ltd, Adrian and Siobhan Black ATF Newexco Number One Superannuation Fund, Balagundi Gold Pty Ltd and Adrian Black

ACN/ARSN (if applicable) Not Applicable

The holder ceased to be a substantial holder on 09/08/2013

The previous notice was given to the company on 31/10/2012

The previous notice was dated 31/10/2012

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Persons whose relevant interest changed	Nature of change	Consideration given in relation to the change	Class and number of securities affected	Person's votes affected
21/06/2013	Newexco Services Pty Ltd	Off market sale	0.005	Ordinary Shares (15,828,850)	-
09/08/2013	Skryne Hill Pty Ltd	Off market sale	0.008	Ordinary Shares (20,799,517)	-
09/08/2013	Adrian and Siobhan Black ATF Newexco Number One Superannuation Fund	Off market sale	0.008	Ordinary Shares (3,637,500)	-
09/08/2013	Balagundi Gold Pty Ltd	Dilution	-	Ordinary Shares 100,000 100,000	100,000 0.0002
09/08/2013	Adrian Black	Dilution	-	Ordinary Shares 2,325,000 2,325,000	2,325,000 0.0053

3. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their associations (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Balagundi Gold Pty Ltd; and	15 Joel Terrace WEST PERTH WA
Adrian Black	

Adrian Black.

Signature

Print name Adrian Black Capacity Director and Shareholder

Sign here Adrian Black, date 12/08/2013

DIRECTIONS

1. If there are a number of substantial holders with similar or related interests (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
2. See the definition of "relevant interest" in sections 608 and 671(B) of the Corporations Act 2001.
3. See the definition of "associate" in section 9 of the Corporations Act 2001
4. Include details of:
 - (a) Any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(94) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme, or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) Any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001

5. Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or associates in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
6. The voting shares of a company constitute one class unless divided into separate classes.
7. Given details, if appropriate, of the present association and any change in that association since the last substantial holding notice.