

**Return of Allotment of Shares**Company Name: **Northern Lithium Limited**Company Number: **10923499**

XCCMNI8B

Received for filing in Electronic Format on the: **22/09/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	11/09/2023	11/09/2023

Class of Shares:	ORDINARY	Number allotted	3750
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	505981
Currency:	GBP	Aggregate nominal value:	5059.81

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	505981
		Total aggregate nominal value:	5059.81
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.