

24 January 2022

IDENTITY THEFT

It has come to the Company's attention that persons unknown, have created a website using the Company's previous name - Northern Mining Limited, to conduct business and offer dubious investment schemes involving cryptocurrency.

The Board and Company wishes to categorically state that it has nothing to do with the activities of **www.northernminingltd.com** and/or any business or transactions related to it.

The Company has made a report to the NSW Police Force through the Australian Cyber Security Centre (Ref No: CIRS-20220124-165) requesting for an investigation and is exploring its legal options.

For and on behalf of the Board.