

NORTHERN URANIUM CORP.

889 Pender Street W, Suite 702, Vancouver, BC V6C 3B2
Tel: 604.683.3288

Trading Symbol: **UNO.H**
December 12, 2024

AVAILABILITY OF ANNUAL & SPECIAL MEETING MATERIALS AND ALTERNATIVE VOTING PROCEDURES

Northern Uranium Corp. (the “Company”) (TSXV: UNO.H) announces that its annual & special meeting of shareholders (the “**Meeting**”) will be held on Tuesday, December 17, 2024 at 702 – 889 West Pender Street, Vancouver, BC V6C 3B2 at 11:00 a.m. (Vancouver time). The purpose of the Meeting is to receive and consider the audited annual financial statements of the Company, to re-appoint Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company at a remuneration to be fixed by the directors; to elect directors for the ensuing year; to re-approve the Company’s stock option plan; and to transact such other business as may be properly transacted at the Meeting or any adjournment thereof.

The Company is relying on, and has satisfied all of the conditions to rely on, CSA Coordinated Blanket Order 51-931 for an exemption from securities legislation requirements to send proxy-related materials to its registered holders, directly to its beneficial owners, and to its beneficial owners holding securities through Canadian intermediaries while the Canada Post strike is ongoing, provided that certain requirements are met.

Electronic versions of the proxy and voting information forms, information circular, and all other proxy-related materials, as applicable, with respect to the Meeting have been filed and are available under the Company's profile on the SEDAR+ website at www.sedarplus.ca and on the Company’s website at www.northernuraniumcorp.com. Shareholders of the Company are encouraged to access the meeting materials directly through the above-mentioned websites.

Registered shareholders may use the generic form of proxy available on the Company's website by writing in the name, address, number of shares or holder account number, marking their votes and signing the form. The signatories for corporate shareholders should write in their names and positions. Completed forms may be emailed to info@northernuraniumcorp.com. Shareholders are urged to vote before the proxy deadline of 11:00 a.m. (Vancouver time) on Friday, December 13, 2024, however proxies will be accepted until the commencement of the Meeting on Tuesday, December 17, 2024 at 11:00 a.m. (Vancouver time).

Non-registered or beneficial shareholders should contact their broker or other intermediary (where their common shares are held) who can assist them with the voting process. Non-registered shareholders must follow the voting instructions provided by their brokers or other intermediaries.

Registered shareholders and non-registered shareholders can contact the Company at info@northernuraniumcorp.com or 604.683.3288 to request a copy of the information circular and a proxy or voting instruction form, and with respect to any questions regarding the above.

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

PER: “*Vincent Teo*”

VINCENT TEO
President

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or the accuracy of this release. This news release may contain forward-looking statements including but not limited to comments regarding the timing and content of upcoming work programs, geological interpretations, receipt of property titles, potential mineral recovery processes, etc. Forward-looking statements address future events and conditions and therefore involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements.