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Norge Mining

NORGE MINING LTD

("Norge Mining" or the "Company")

**Appointment of Kristian Bader as Non-Executive Director
and retirement of Bert Nacken**

Norge Mining, the Anglo-Norwegian mineral exploration company with a world-class resource of Critical Raw Materials in southwest Norway, is pleased to announce that Kristian Bader, the Company's Operations Adviser since 2020, has been appointed to the Company's Board as a Non-Executive Director.

Kristian, who has a Doctorate in Business Administration, has extensive commercial experience gained in the financial and technology industries. He has also founded and built up a number of companies.

At the same time as Kristian's appointment to the Board, Bert Nacken is stepping down after more than five years as a Non-Executive Director.

Oliver Baring, Chairman of Norge Mining, said: "On behalf of the Board, I extend our thanks to Bert for his contribution to the development of the Company and we wish him well for the future. We also welcome Kristian to the Board as a Non-Executive Director. Kristian's work as Operations Adviser has been invaluable and we look forward to his input to the Board."

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About Norge Mining

Norge Mining Ltd is an Anglo-Norwegian natural resources company focused on mineral exploration in Norway.

The Company's first Mineral Resource Estimates from the Bjerkreim Exploration Project have confirmed world-class deposits of the EU Critical Raw Materials phosphate, vanadium and titanium. The provenance of these materials is of significant strategic importance for net carbon zero commitments, a key requirement for which is supply chain transparency.

Norge Mining, which owns 61 exploration licences totalling more than 520 square kilometres in southwest Norway, is currently conducting a programme of exploration work, building on earlier

studies by the Geological Survey of Norway (NGU). The Company's ambition is to become a substantial, sustainable and strategically important exploration and mining business focused on Norway.

Founded in November 2018, the Company is headquartered in the UK and has a 100%-owned Norwegian subsidiary, Norge Mineraler AS.

For further information, please visit www.norgemining.com