

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<i>Ivar Sund Fossum</i>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<i>CEO, Nordic Mining ASA</i>
b)	Initial notification/ Amendment	<i>Initial notification</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<i>Nordic Mining ASA</i>
b)	LEI	<i>5967007LIEEXZXFVK054</i>
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument Identification code	<i>Share options</i> <i>NO0010317340</i>
b)	Nature of the transaction	<i>Exercise of share options under Nordic Mining ASAs share option program approved by the general meeting on 1 November 2018.</i>
c)	Price(s) and volume(s)	<i>1,050,000 share options at NOK 2.63 per share</i>
d)	Aggregated information — Aggregated volume — Price	<i>1,050,000 share options at NOK 2.63 per share</i>
e)	Date of the transaction	<i>2022-05-13</i>
f)	Place of the transaction	<i>Primary Issue</i>