

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

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Steinar Kleppe</i>
2	Reason for the notification	
a)	Position/status	<i>Senior Geologist, Nordic Rutile AS</i>
b)	Initial notification/ Amendment	<i>Initial notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Nordic Mining ASA</i>
b)	LEI	<i>5967007LIEEXZXFKO54</i>
4	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	
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>175,000 share options at NOK 2.63 per share</i>
d)	Aggregated information — Aggregated volume — Price	<i>175,000 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>