

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder****To Company Name/Scheme** Northern Uranium Limited

ACN/ARSN 119 966 353

1. Details of substantial holder (1)

Name Mineral Resources Limited and its related bodies corporate listed in Annexure A to this Form 605

ACN/ARSN (if applicable) 118 549 910

The holder ceased to be a substantial holder on 10/09/2010The previous notice was given to the company on 13/04/2010The previous notice was dated 13/04/2010**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
07/09/10	Polaris	On market sale	\$32,300	95000 Ord	95000
08/09/10	Metals Pty	On market sale	\$649,414	2205000 Ord	2205000
09/09/10	Ltd	On market sale	\$476,809	1695000 Ord	1695000
10/09/10		On market sale	\$292,351	1023278 Ord	1023278

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

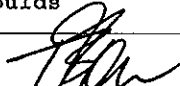
Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mineral Resources Limited	25 Wellard Street, Bibra Lake WA 6163
Polaris Metals Pty Ltd	Level 2, 1109 Hay Street West Perth WA 6005

Signature

print name	Bruce Goulds	capacity	Secretary
sign here		date	10/09/2010

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

MINERAL RESOURCES LIMITED
ACN 118 549 910

ANNEXURE A

THIS IS ANNEXURE A OF 1 PAGE REFERRED TO IN FORM 605 NOTICE OF CEASING TO BE A
SUBSTANTIAL HOLDER

DATED 10 SEPTEMBER 2010



BRUCE GOULDS
COMPANY SECRETARY

Related Body Corporate	ACN	Relation to Mineral Resources Limited
Crushing Services International Pty Ltd	069 303 377	Wholly owned subsidiary
PIHA Pty Ltd	061 356 812	Wholly owned subsidiary
Process Minerals International Pty Ltd	063 988 894	Wholly owned subsidiary
Polaris Metals Pty Ltd	085 223 570	Wholly owned subsidiary
Mesa Minerals Limited	009 113 160	Subsidiary