



Computershare Investor Services Inc.
Stock Transfer Services
510 Burrard Street
Vancouver, British Columbia
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Tel: (604) 661-9400
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Date: April 15, 2024

To: All Canadian Securities Regulatory Authorities

Subject: Northern Dynasty Minerals Ltd.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	May 10, 2024
Record Date for Voting (if applicable) :	May 10, 2024
Beneficial Ownership Determination Date :	May 10, 2024
Meeting Date :	June 27, 2024
Meeting Location (if available) :	
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
NAA for Registered Holders	Yes

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	66510M204	CA66510M2040

Sincerely,

Computershare
Agent for NORTHERN DYNASTY MINERALS LTD.