

NORTHERN IRON CORP.

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual meeting of shareholders of Northern Iron Corp. (the “Company”) will be held at Suite 1010 – 789 West Pender Street, Vancouver, BC V6C 1H2, on Thursday, August 8, 2013, at 8:00 a.m. (Vancouver time) for the following purposes:

1. to receive and consider the financial statements of the Company for the year ended September 30, 2012;
2. to elect the directors as nominated by management of the Company;
3. to appoint auditors for the ensuing year;
4. to approve the Company’s Stock Option Plan; and
5. to transact such further or other business as may properly come before the meeting.

The Management Information Circular accompanying this notice provides additional information with respect to the matters to be considered at the meeting and forms part of the notice of this meeting.

The Board of Directors of the Company has fixed June 19, 2013 as the record date for the determination of shareholders of the Company entitled to receive notice of a meeting. Shareholders of the Company who are unable to attend the meeting in person are requested to submit the enclosed form of proxy.

DATED the 19th day of June, 2013.

ON BEHALF OF THE BOARD OF DIRECTORS

“Basil Botha”

Basil Botha,
President and CEO