

CLOSING DATE FOR DIRECTOR NOMINATIONS

NTM Gold Limited (ASX: NTM) in accordance with ASX Listing Rule 3.13.1, advise that its Annual General Meeting (AGM) will be held on or about 19 November 2020.

The closing date for the receipt of nominations from persons wishing to be considered for election as directors is Thursday 15 October. Any nominations must be received in writing no later than 11.00am (WST) on 15 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time of the AGM in a separate ASX announcement. The Notice of Meeting will be provided to shareholders during October 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.ntmgold.com.au.

For further information please contact the Company Secretary on +61 8 9481 6666.