

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>NTM GOLD LIMITED</b>
<b>ABN</b>	<b>24 119 494 772</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	MICHAEL RUANE
<b>Date of last notice</b>	13 OCTOBER 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>• Tyson Resources Pty Ltd (Director)</li> <li>• Kesli Chemicals Pty Ltd – Ruane Super Fund</li> <li>• Kesli Chemicals Pty Ltd (Director)</li> <li>• Empire Resources Ltd (Director)</li> </ul>
<b>Date of change</b>	17 November 2020
<b>No. of securities held prior to change</b>	93,748,084
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$180,198
<b>No. of securities held after change</b>	95,248,084

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchases
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes, being within two weeks prior to the Company's AGM.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Prior consent was provided by the Chairman verbally on the afternoon of 13 November 2020 (subsequently confirmed in writing on 20 November 2020), confirming that directors were free to trade following release of an announcement on 16 November 2020 regarding the proposed merger with Dacian Gold Limited.
<b>If prior written clearance was provided, on what date was this provided?</b>	Refer to above response for timing of consent.

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<sup>+</sup> See chapter 19 for defined terms.