

**ASX Announcement****28 July 2022****Resignation of Non-Executive Director**

NT Minerals Limited (ASX: NTM) (**'NT Minerals'**, **'NTM'** or **'the Company'**) a mining exploration company, today advises that Non-Executive Director, Mr Dale Henderson has resigned from the Company's Board, effective immediately following his recent appointment as Chief Executive Officer of Pilbara Minerals and his assumption of the role of Managing Director of Pilbara Minerals as from 30 July 2022.

Mr Henderson joined the Board of NTM as Non-Executive Director in September 2021 and brought a wealth of operational and financial experience to the Board of NT Minerals.

The Board of NT Minerals would like to thank Mr Henderson for his contribution to the ongoing exploration efforts of the Company and wish him every success with his new role at Pilbara Minerals.

**NT Minerals Limited**

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**Company Directors**

Tony Kiernan	<i>Non-Executive Chairman</i>
Hugh Thomas	<i>Managing Director</i>
Bruce Hooper	<i>Non-Executive Director</i>
Melanie Ross	<i>Company Secretary</i>