

1 August 2022

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

APPENDIX 3Y – CHANGE OF DIRECTORS INTEREST NOTICE

We refer to the attached Appendix 3Y and note that this notice is late in lodgement due to an administrative oversight and an isolated event.

We consider that the Company's current arrangements and processes to ensure compliance with Listing Rule 3.19B are adequate and that the breach referred above was an isolated event. Nevertheless, the Company has implemented new internal procedures to ensure that similar administrative oversights are not repeated.

Yours faithfully,



Melanie Ross
Company Secretary

NT Minerals Limited

ABN: 66 059 326 519
ASX: NTM

www.ntminerals.com.au

Registered Office

Ground Floor
589 Hay Street
Jolimont, WA, 6014 Australia

T +61 8 9362 9888
E contact@ntminerals.com.au

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> |

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

| | |
|-----------------------|---------------------|
| Name of entity | NT Minerals Limited |
| ABN | 66 059 326 519 |

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.

| | |
|----------------------------|-----------------|
| Name of Director | Hugh Thomas |
| Date of last notice | 7 February 2022 |

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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Al Sakhi Pty Limited <Al Sakhi Family Trust> |
| Date of change | 20 June 2022 |
| No. of securities held prior to change | Nil |
| Class | Unlisted Options exercisable at \$0.10 expiring 30 June 2025 |
| Number acquired | 7,500,000 Unlisted Options |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | 7,500,000 Unlisted Options exercisable at \$0.10 expiring 30 June 2025 |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Unlisted Options under the terms of an Executive Services Agreement (approved by shareholders at the EGM held on 10 June 2022). |
|---|--|

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.

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

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.