

28 September 2022

Date of Annual General Meeting

NT Minerals Limited (ASX: NTM) (**'NT Minerals'**, **'NTM'** or **'the Company'**) advises that the Annual General Meeting ("AGM") of the Company will be held on 16 November 2022.

In accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5 October 2022. Any nominations must be received in writing no later than 5.00pm (WST) on 5 October 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website.

This announcement has been authorised by the Company Secretary of NT Minerals Limited.

Redbank Project Summary

The Redbank Project is located in the southeast McArthur Basin and extends from the Northern Territory/Queensland border north-west to Glencore's McArthur Mine. In July 2020, NT Minerals secured a district scale tenement holding, pegging open ground following ground-breaking work by Geoscience Australia. This work highlighted the prospectivity for Tier 1 base metal deposits between the world-class deposits of McArthur River and Century. NT Minerals Limited through its 100% subsidiary Redbank Operations Pty Ltd holds the tenements with a 100% interest.

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For further information please contact:

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