4 November 2022

ASX Market Announcements

By email: **tradinghaltsperth@asx.com.au**

Dear Sir/Madam,

NT Minerals Limited – Request for continued Voluntary Suspension

In accordance with Listing Rule 17.2 NT Minerals Limited (ASX: NTM) ('**NT Minerals'** or **'the Company'**) requests that the current voluntary suspension be continued on all its listed securities. The voluntary suspension extension is requested until the Company can provide clarity to shareholders and stakeholders regarding a potential legacy liability of NT Minerals relating to Burdekin Pacific Limited's (Burdekin) remediation obligations associated with the McKinnon gold mine located near Cobar NSW. It appears Burdekin may have failed to complete remediation agreed with the relevant New South Wales Regulator in or about 2005.

The current directors, whom had no previous knowledge of the liability, have instigated a course of action including but not limited to:

- determining whether NT Minerals is liable for remediation dating from 2005
- the extent of the work required and cost of any potential outstanding remediation
- preliminary discussions with the NSW Resource Regulator with the aim of finding an agreeable solution as soon as practically possible should NT Minerals need to remediate the site
- investigation as to whether knowledge of the potential liability existed in the Company at any time after 2005
- rationalising operating and administrative costs to preserve capital but ensuring preservation of the value and integrity of the Company's assets

The directors believe the circumstances are still unclear and consider the best course of action is to continue the company's suspension.

The Company hopes to be in a position to inform the market more fully by 21 November 2022.

The Company is not aware of any reason why the extension of the voluntary suspension should not be granted. The Company is not aware of any other information to inform the market about the voluntary suspension.

Yours faithfully,

Melanie Ross
Company Secretary