Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

<u>To:</u> Company Name/Scheme NT MINERALS LIMITED

ACN/ARSN 66 059 326 519

1. Details of substantial holder (1)

Name Mr Jason Peterson

ACN/ARSN (if applicable) N/A

There was a change in the interests of the

 substantial holder on
 03
 /
 08
 /
 2023

 The previous notice was given to the company on
 10
 /
 06
 /
 2021

 The previous notice was dated
 10
 /
 06
 /
 2021

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice		
	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary fully paid (O.F.P.)	46,629,428	6.318%	58,840,109	7.349%	

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/04/2023	Sunset Capital Management P/L <sunset a="" c="" superfund=""></sunset>	On Market Purchase	\$8,000.00	1,000,000	1,000,000
31/05/2023	Sunset Capital Management P/L <sunset Superfund A/C></sunset 	Off Market Transfer	\$36,876.97	4,097,441	4,097,441
19/06/2023	Sunset Capital Management P/L <sunset Superfund A/C></sunset 	Off Market Transfer	\$47,028.59	5,225,399	5,225,399
31/05/2023	Celtic Capital Pty Ltd <the a="" c="" capital="" celtic=""></the>	Off Market Transfer	\$47,028.59	5,225,399	5,225,399
19/06/2023	Celtic Capital Pty Ltd <the a="" c="" capital="" celtic=""></the>	Off Market Transfer	(\$47,028.59)	(5,225,399)	(5,225,399)
31/05/2023	Cityscape Asset Pty Ltd <cityscape a="" c="" family=""></cityscape>	Off Market Transfer	\$14,127.67	1,569,741	1,569,741
31/05/2023	Celtic Capital Pty Ltd <hannah a="" c="" e="" peterson=""></hannah>	Off Market Transfer	\$2,862.90	318,100	318,100

4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Sunset Capital Management P/L <sunset a="" c="" superfund=""></sunset>	Sunset Capital Management P/L <sunset a="" c="" superfund=""></sunset>	Sunset Capital Management P/L <sunset a="" c="" superfund=""></sunset>	Direct	30,794,581	30,794,581

Cityscape Asset Pty Ltd <cityscape a="" c="" family=""></cityscape>	Cityscape Asset Pty Ltd <cityscape a="" c="" family=""></cityscape>	Cityscape Asset Pty Ltd <cityscape a="" c="" family=""></cityscape>	Direct	23,572,500	23,572,500
Celtic Capital Pty Ltd <hannah a="" c="" e="" peterson=""></hannah>	Celtic Capital Pty Ltd <hannah a="" c="" e="" peterson=""></hannah>	Celtic Capital Pty Ltd <hannah a="" c="" e="" peterson=""></hannah>	Direct	3,472,028	3,472,028
Celtic Capital Pty Ltd <celtic 2="" a="" c="" capital="" no=""></celtic>	Celtic Capital Pty Ltd <celtic Capital No 2 A/C></celtic 	Celtic Capital Pty Ltd <celtic 2="" a="" c="" capital="" no=""></celtic>	Direct	1,000,000	1,000,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Sunset Capital Management P/L <sunset a="" c="" superfund=""></sunset>	Trustee
Cityscape Asset Pty Ltd <cityscape a="" c="" family=""></cityscape>	Director
Celtic Capital Pty Ltd <hannah a="" c="" e="" peterson=""></hannah>	Director
Celtic Capital Pty Ltd <celtic 2="" a="" c="" capital="" no=""></celtic>	Director

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Sunset Capital Management P/L <sunset a="" c="" superfund=""></sunset>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Cityscape Asset Pty Ltd <cityscape a="" c="" family=""></cityscape>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <hannah a="" c="" e="" peterson=""></hannah>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <celtic 2="" a="" c="" capital="" no=""></celtic>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831

Signature

print name	Mr Jason Peterson	capacity	Director & Trustee				
sign here		date	03	/	08	/	2023