

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	Mal James
Date of last notice	19 January 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Terasse (WA) Pty Ltd <The Beach View A/C> (Director/Beneficiary)
Date of change	24 April 2024
No. of securities held prior to change	a) 5,000,000 Ordinary Fully Paid Shares b) 42,000,000 Performance Rights expiring 4 August 2028
Class	Performance Rights
Number acquired	12,000,000 Performance Rights expiring 24 April 2029
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	a) 5,000,000 Ordinary Fully Paid Shares b) 42,000,000 Performance Rights expiring 4 August 2028 c) 12,000,000 Performance Rights expiring 24 April 2029

+ See chapter 19 for defined terms.

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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 Director Performance Rights under the Incentive Plan and approved at General Meeting held on 5 April 2024.
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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

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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	Rodney Illingworth
Date of last notice	7 December 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Adroit Capital Group ESG Pty Ltd – Director & Shareholder Reforme Resources Pty Ltd ATF The Reforme Resources Unit Trust (Adroit Capital Group Pty Ltd as Trustee for Adroit Capital Group Discretionary Trust holds 1/3rd of the shares in Reforme Resources Pty Ltd and 1/3rd of the units in The Reforme Resources Unit Trust)
Date of change	24 April 2024
No. of securities held prior to change	Indirect - Adroit Capital Group ESG Pty Ltd: a) 81,412,626 Ordinary Fully Paid Shares
Class	b) Options c) Options d) Ordinary Fully Paid Shares e) Performance Rights

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Number acquired	<ul style="list-style-type: none"> b) 100,000,000 Options exercisable at \$0.02 and expiring 30 June 2025 c) 100,000,000 Options exercisable at \$0.04 and expiring 31 December 2027 d) 40,000,000 Ordinary Fully Paid Shares e) 13,333,333 Performance Rights expiring 24 April 2027
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> b) Nil c) Nil d) Consideration for the Acquisition of Strategic Exploration Pty Ltd e) Consideration for the Acquisition of Strategic Exploration Pty Ltd
No. of securities held after change	<p>Indirect - Adroit Capital Group ESG Pty Ltd:</p> <ul style="list-style-type: none"> a) 81,412,626 Ordinary Fully Paid Shares b) 100,000,000 Options exercisable at \$0.02 and expiring 30 June 2025 c) 100,000,000 Options exercisable at \$0.04 and expiring 31 December 2027 <p>Indirect - Reforme Resources Pty Ltd ATF The Reforme Resources Unit Trust:</p> <ul style="list-style-type: none"> d) 40,000,000 Ordinary Fully Paid Shares e) 13,333,333 Performance Rights expiring 24 April 2027
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>b & c) Issue of Director Options approved at General Meeting held on 5 April 2024.</p> <p>d & e) Consideration for the Acquisition of Strategic Exploration Pty Ltd approved at General Meeting held on 5 April 2024.</p>

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

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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	Roy Jansan
Date of last notice	19 January 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RBJ (WA) Pty Ltd <Jansan Family A/C> (Director/Beneficiary) Reforme Resources Pty Ltd ATF The Reforme Resources Unit Trust (RBJ (WA) Pty Ltd holds 1/3rd of the shares in Reforme Resources Pty Ltd and 1/3rd of the units in The Reforme Resources Unit Trust)
Date of change	24 April 2024
No. of securities held prior to change	Indirect - RBJ (WA) Pty Ltd <Jansan Family A/C>: a) 3,500,000 Ordinary Fully Paid Shares b) 21,000,000 Performance Rights expiring 4 August 2028
Class	Ordinary Fully Paid Shares & Performance Rights
Number acquired	c) 6,000,000 Performance Rights expiring 24 April 2029 d) 40,000,000 Ordinary Fully Paid Shares e) 13,333,333 Performance Rights expiring 24 April 2027

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	c) Nil d) Consideration for the Acquisition of Strategic Exploration Pty Ltd e) Consideration for the Acquisition of Strategic Exploration Pty Ltd
No. of securities held after change	Indirect - RBJ (WA) Pty Ltd <Jansan Family A/C>: a) 3,500,000 Ordinary Fully Paid Shares b) 21,000,000 Performance Rights expiring 4 August 2028 c) 6,000,000 Performance Rights expiring 24 April 2029 Indirect - Reforme Resources Pty Ltd ATF The Reforme Resources Unit Trust: d) 40,000,000 Ordinary Fully Paid Shares e) 13,333,333 Performance Rights expiring 24 April 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	c) Issue of Director Performance Rights under the Incentive Plan and approved at General Meeting held on 5 April 2024. d & e) Consideration for the Acquisition of Strategic Exploration Pty Ltd approved at General Meeting held on 5 April 2024.

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

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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

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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	19 January 2024

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> (Director/Beneficiary)
Date of change	24 April 2024
No. of securities held prior to change	a) 7,500,000 Unlisted Options exercisable at \$0.10 expiring 30 June 2025 b) 21,000,000 Performance Rights expiring 4 August 2028
Class	Performance Rights
Number acquired	6,000,000 Performance Rights expiring 24 April 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<ul style="list-style-type: none"> a) 7,500,000 Unlisted Options exercisable at \$0.10 expiring 30 June 2025 b) 21,000,000 Performance Rights expiring 4 August 2028 c) 6,000,000 Performance Rights expiring 24 April 2029
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 Director Performance Rights under the Incentive Plan and approved at General Meeting held on 5 April 2024.

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

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