

11 October 2024

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## Change of date of Annual General Meeting

NT Minerals Limited (ASX: NTM) ('**NT Minerals**', '**NTM**' or '**the Company**') wishes to update the market regarding changes to the date of its Annual General Meeting ('AGM').

In the ASX Announcement on 27 September 2024, the Company initially announced that the AGM was scheduled for 15 November 2024. However, the Board has since resolved to reschedule the AGM to 10:00 am on Friday, 29 November 2024.

As a result of this change, the new deadline for the receipt of nominations for director positions at the AGM is now 5:00 pm on Friday, 18 October 2024. All nominations must be received at the Company's registered office by this deadline.

Further details about the AGM, including how shareholders can participate, will be provided in the Notice of Meeting. This notice will be distributed to all shareholders and lodged with the ASX in October 2024.

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

**-ENDS-**

**For further information please contact:**

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