

1 May 2018

The Manager
Company Announcements Office
ASX Limited

RESIGNATION OF DIRECTOR

We advise that Mr Lloyd Jones has resigned as a director of NTM Gold Limited (NTM) effective as of 30 April 2018.

Mr Jones played a significant guiding role with the Company since his appointment to the board in 2011. NTM wish to express its appreciation for the many years of service provided to the Company and its shareholders, initially in his capacity as managing director and then as a non-executive director following the merger of the Company with Redcliffe Resources in April 2016.

NTM thanks Mr Jones for his many years of service and wish him further success in his future endeavours.

A handwritten signature in black ink, appearing to read 'P. Price'.

Paul Price
Chairman

NTM GOLD LTD

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