

APPOINTMENT OF DIRECTOR

NTM Gold Limited (NTM) is pleased to advise of the appointment of Dr Michael Ruane as a Non-Executive Director of NTM.

Dr Ruane is a highly experienced resource industry executive with over 35 years' experience in the mining and chemical industries. Michael holds BSc and PhD qualifications in chemistry from the University of Western Australia. His depth of experience and skills will add significantly to the NTM Board.

Dr Ruane is currently an Executive Director of Reward Minerals Ltd and Non-Executive Chairman of Empire Resources Limited. Dr Ruane and Empire collectively hold 13.3% of the currently issued shares in NTM.

RESIGNATION OF DIRECTOR

NTM further advise that contemporaneously with the appointment of Dr Ruane, long standing director, Mr Rodney Foster, has resigned as a director of the Company.

Mr Foster, a geologist, was Managing Director of NTM from 2016 until January 2018, when he handed over to the current Managing Director, Andrew Muir. Rodney was instrumental in the formation of NTM Gold Limited overseeing the merger of Redcliffe Resources Limited with Northern Manganese Limited in 2016. He was Managing Director of Redcliffe Resources since 2003, guiding the company over an extended period during which he was responsible for the acquisition and development of the Redcliffe Gold Project.

The Board of NTM express their thanks to Mr Foster and their appreciation of the many years of leadership and dedication to the development of the Company.

The Company will continue to benefit from Rodney's extensive geological knowledge and understanding of the Redcliffe Gold Project and surrounding areas. Mr Foster has agreed to continue in a consulting role with the Company, assisting in the ongoing development of the Redcliffe Gold Project and NTM's expanded landholding in the Leonora area.

ASX Release authorised by Mark Maine, Company Secretary