



ACN: 127 411 796

## Appointment of Chief Executive Officer

ANNOUNCEMENT

15 July 2011

NT Resources Limited is pleased to announce the appointment of Mr Lyndon Hopkins as Chief Executive Officer.

Lyndon Hopkins is a geologist with over 20 years experience in gold exploration and production in Australia and West Africa. During his career Mr Hopkins has been involved in grass roots exploration, resource definition, project generation and development as well as having extensive open cut mining experience.

As Chief Operating Officer of Equigold NL's Ivory Coast operations Mr. Hopkins oversaw the resource definition of the company's Bonikro Gold Mine and managed the in country aspects of the feasibility study into this project.

Mr. Hopkins is a member of the Australasian Institute of Mining and Metallurgy.

Mr Hopkins will be issued 2,000,000 Class B unlisted options with an exercise price 20c and an expiry date 30 June 2014. The B Class options have been issued with normal terms and conditions and automatically lapse within 30 days of ceasing employment.

Mr Hopkins employment contract has no fixed term and may be terminated by either party on 3 months notice. The employment contract is on normal commercial terms and conditions for a contract of its nature and includes a gross remuneration package of \$200,000. The employment contract does not include additional performance based payments.

Anthony Barton  
Chairman