



ACN: 127 411 796

Resignation and Appointment of Non-Executive Director

ANNOUNCEMENT

1 November 2010

Resignation of Dominic Byrne

NT Resources Ltd (ASX: NTR) advises that Dominic Byrne has resigned today as Non-Executive Director.

Mr Byrne is a founding shareholder and Director of NT Resources. Mr Byrne has planned his transition from the Board following the listing of the Company on the Stock Exchange in February 2010.

On behalf of the Board of Directors and all of the shareholders of the Company I would like to thank Mr Byrne for his work in respect of the Company and wish him the best in his oil exploration endeavours.

Appointment of Gavin Carpenter

The Company is pleased to advise that Gavin Carpenter, who previously has been appointed as an alternative Director for Mr Byrne was appointed to the Board of NT Resources Ltd at the Annual General Meeting of the Company held earlier today.

Mr Carpenter was born in Whyalla in the copper triangle and educated in Kadina, South Australia. His early working career was with the ANZ bank during which time he was transferred to Alice Springs.

Mr Carpenter entered into a successful partnership which owned and managed the Timber Creek and Dunmarra Wayside Inns and then the newsagency in Tennant Creek, where he participated in many community projects and was Deputy Mayor for 5 years.

Mr Carpenter was awarded the OAM in 2000 for services to Regional Development and Local Government in the Barkly region and is a Justice of the Peace.

Richard Wolanski
Director