



ACN: 127 411 796

30 July 2010

The Company Announcements Platform
Australian Securities Exchange
Sydney NSW 2000

Further to the response to the ASX query relating to the lodgement of the Directors 3Y's pursuant to the completion of the Bonus Options Issue on 5 July 2010 the attached appendix 3B for the issue of the Bonus Options which was forwarded to the ASX upon completion of the issue had not been correctly lodged as an announcement.

The attached Appendix 3B relates to the issue of the Bonus Options which was completed on 5 July 2010.

Greg Macmillan
Company Secretary

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

Name of entity

NT Resources Limited

ABN

50 127 411 796

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

- | | | |
|---|--|--|
| 1 | +Class of +securities issued or to be issued | New class of options |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued | 11,635,192 options |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Options to acquire ordinary shares at 20 cents on or before 30 June 2013 |

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

4	<p>Do the ⁺securities rank equally in all respects from the date of allotment with an existing ⁺class of quoted ⁺securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none">• the date from which they do• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment	<p>All shares issued upon the exercise of the new class of options will rank equally in all respects with the existing fully paid ordinary shares.</p>							
5	Issue price or consideration	Nil							
6	Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)	Issue of 1 for 3 bonus options to shareholders (loyalty bonus options)							
7	Dates of entering ⁺ securities into uncertificated holdings or despatch of certificates	6 July 2010							
8	Number and ⁺ class of all ⁺ securities quoted on ASX (including the securities in clause 2 if applicable)	<table><tr><th>Number</th><th>⁺Class</th></tr><tr><td>25,160,984</td><td>Fully Paid ordinary shares</td></tr><tr><td>8,355,518</td><td>Options exercisable at 20 cent expiring 30 June 2013</td></tr></table>	Number	⁺ Class	25,160,984	Fully Paid ordinary shares	8,355,518	Options exercisable at 20 cent expiring 30 June 2013	
Number	⁺ Class								
25,160,984	Fully Paid ordinary shares								
8,355,518	Options exercisable at 20 cent expiring 30 June 2013								

⁺ See chapter 19 for defined terms.

9	Number and ⁺ class of all ⁺ securities not quoted on ASX (<i>including</i> the securities in clause 2 if applicable)	<table><tr><th>Number</th><th>⁺Class</th></tr><tr><td>9,839,016</td><td>Fully Paid ordinary shares</td></tr><tr><td>5,000,000</td><td>Class A Options exercisable at 20 cent expiring 31 Dec 2014</td></tr><tr><td>3,279,674</td><td>Options exercisable at 20 cent expiring 30 June 2013</td></tr></table>	Number	⁺ Class	9,839,016	Fully Paid ordinary shares	5,000,000	Class A Options exercisable at 20 cent expiring 31 Dec 2014	3,279,674	Options exercisable at 20 cent expiring 30 June 2013
Number	⁺ Class									
9,839,016	Fully Paid ordinary shares									
5,000,000	Class A Options exercisable at 20 cent expiring 31 Dec 2014									
3,279,674	Options exercisable at 20 cent expiring 30 June 2013									
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	n/a								

Part 2 - Bonus issue or pro rata issue

11	Is security holder approval required?	No
12	Is the issue renounceable or non-renounceable?	Non-renounceable
13	Ratio in which the ⁺ securities will be offered	1 for 3
14	⁺ Class of ⁺ securities to which the offer relates	Listed Options
15	⁺ Record date to determine entitlements	29 June 2010
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	n/a
17	Policy for deciding entitlements in relation to fractions	Rounded up to the nearest whole number
18	Names of countries in which the entity has ⁺ security holders who will not be sent new issue documents Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.	All countries other than Australia and New Zealand

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

19	Closing date for receipt of acceptances or renunciations	n/a
20	Names of any underwriters	n/a
21	Amount of any underwriting fee or commission	n/a
22	Names of any brokers to the issue	n/a
23	Fee or commission payable to the broker to the issue	n/a
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of ⁺ security holders	n/a
25	If the issue is contingent on ⁺ security holders' approval, the date of the meeting	n/a
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	6 July 2010
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	17 June 2010
28	Date rights trading will begin (if applicable)	n/a
29	Date rights trading will end (if applicable)	n/a
30	How do ⁺ security holders sell their entitlements <i>in full</i> through a broker?	n/a
31	How do ⁺ security holders sell <i>part</i> of their entitlements through a broker and accept for	n/a

+ See chapter 19 for defined terms.

the balance?	
32 How do ⁺ security holders dispose of their entitlements (except by sale through a broker)?	n/a
33 ⁺ Despatch date	6 July 2010

Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

34 Type of securities
(tick one)

(a) ☒ Securities described in Part 1

(b) ☐ All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

35 ☒ If the ⁺securities are ⁺equity securities, the names of the 20 largest holders of the additional ⁺securities, and the number and percentage of additional ⁺securities held by those holders

36 ☒ If the ⁺securities are ⁺equity securities, a distribution schedule of the additional ⁺securities setting out the number of holders in the categories

1 - 1,000
1,001 - 5,000
5,001 - 10,000
10,001 - 100,000
100,001 and over

37 ☐ A copy of any trust deed for the additional ⁺securities

Entities that have ticked box 34(b)

⁺ See chapter 19 for defined terms.

Appendix 3B

New issue announcement

38	Number of securities for which +quotation is sought					
39	Class of +securities for which quotation is sought					
40	Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities? If the additional securities do not rank equally, please state: <ul style="list-style-type: none">• the date from which they do• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment					
41	Reason for request for quotation now Example: In the case of restricted securities, end of restriction period (if issued upon conversion of another security, clearly identify that other security)					
42	Number and +class of all +securities quoted on ASX (including the securities in clause 38)	<table border="1"><thead><tr><th>Number</th><th>+Class</th></tr></thead><tbody><tr><td></td><td></td></tr></tbody></table>	Number	+Class		
Number	+Class					

Quotation agreement

- 1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.
- 2 We warrant the following to ASX.

+ See chapter 19 for defined terms.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
 - If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:



. Date: 5 July 2010

Director

Print name:

Richard Wolanski

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