



ACN: 127 411 796

28 January 2010

Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000
Attention: Peter Tranter

NT Resources Limited (ASX Code: NTR)

I confirm, on behalf of the Board of Directors, that the Company has received cleared funds for the complete amount of the issue price of every security issued and allotted to every successful applicant for securities under the prospectus.

Yours faithfully
NT Resources Ltd

A handwritten signature in black ink, appearing to read 'R. Wolanski', written over a light blue horizontal line.

Richard Wolanski
Director