



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

Richard Wolanski  
Director