

Appendix 3Y

Change of Director's Interest Notice

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 30/09/01 Amended 01/01/11

Name of entity	NT Minerals Limited
ABN	66 059 326 519

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rodney Illingworth
Date of last notice	24 April 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Adroit Capital Group ESG Pty Ltd – Director & Shareholder Reforme Resources Pty Ltd ATF The Reforme Resources Unit Trust (Adroit Capital Group Pty Ltd as Trustee for Adroit Capital Group Discretionary Trust holds 1/3rd of the shares in Reforme Resources Pty Ltd and 1/3rd of the units in The Reforme Resources Unit Trust)
Date of change	27 May 2024, 3 June 2024
No. of securities held prior to change	Indirect - Adroit Capital Group ESG Pty Ltd: a) 81,412,626 Ordinary Fully Paid Shares b) 100,000,000 Options exercisable at \$0.02 and expiring 30 June 2025 c) 100,000,000 Options exercisable at \$0.04 and expiring 31 December 2027 Indirect - Reforme Resources Pty Ltd ATF The Reforme Resources Unit Trust: d) 40,000,000 Ordinary Fully Paid Shares e) 13,333,333 Performance Rights expiring 24 April 2027

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Class	Ordinary Fully Paid Shares
Number acquired	Nil
Number disposed	10,000,000 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
No. of securities held after change	Indirect - Adroit Capital Group ESG Pty Ltd: a) 81,412,626 Ordinary Fully Paid Shares b) 100,000,000 Options exercisable at \$0.02 and expiring 30 June 2025 c) 100,000,000 Options exercisable at \$0.04 and expiring 31 December 2027 Indirect - Reforme Resources Pty Ltd ATF The Reforme Resources Unit Trust: d) 30,000,000 Ordinary Fully Paid Shares e) 13,333,333 Performance Rights expiring 24 April 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfers

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes – however the agreement for this off market trade was made at the end of March in an open trade period and was not processed until the date as per above.
If so, was prior written clearance provided to allow the trade to proceed during this period?	No – refer above
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	66 059 326 519

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Roy Jansan
Date of last notice	24 April 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>RBJ (WA) Pty Ltd <Jansan Family A/C> (Director/Beneficiary)</p> <p>Reforme Resources Pty Ltd ATF The Reforme Resources Unit Trust (RBJ (WA) Pty Ltd holds 1/3rd of the shares in Reforme Resources Pty Ltd and 1/3rd of the units in The Reforme Resources Unit Trust)</p>
Date of change	27 May 2024, 3 June 2024
No. of securities held prior to change	<p>Indirect - RBJ (WA) Pty Ltd <Jansan Family A/C>:</p> <ul style="list-style-type: none"> a) 3,500,000 Ordinary Fully Paid Shares b) 21,000,000 Performance Rights expiring 4 August 2028 c) 6,000,000 Performance Rights expiring 24 April 2029 <p>Indirect - Reforme Resources Pty Ltd ATF The Reforme Resources Unit Trust:</p> <ul style="list-style-type: none"> d) 40,000,000 Ordinary Fully Paid Shares e) 13,333,333 Performance Rights expiring 24 April 2027

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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