

# 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

<b>Name of entity</b>	NT Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mal James
<b>Date of last notice</b>	19 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Terasse (WA) Pty Ltd <The Beach View A/C> (Director/Beneficiary)
<b>Date of change</b>	24 April 2024
<b>No. of securities held prior to change</b>	a) 5,000,000 Ordinary Fully Paid Shares b) 42,000,000 Performance Rights expiring 4 August 2028
<b>Class</b>	Performance Rights
<b>Number acquired</b>	12,000,000 Performance Rights expiring 24 April 2029
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	a) 5,000,000 Ordinary Fully Paid Shares b) 42,000,000 Performance Rights expiring 4 August 2028 c) 12,000,000 Performance Rights expiring 24 April 2029

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Performance Rights under the Incentive Plan and approved at General Meeting held on 5 April 2024.
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## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	NT Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Rodney Illingworth
<b>Date of last notice</b>	7 December 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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)
<b>Date of change</b>	24 April 2024
<b>No. of securities held prior to change</b>	Indirect - Adroit Capital Group ESG Pty Ltd: a) 81,412,626 Ordinary Fully Paid Shares
<b>Class</b>	b) Options c) Options d) Ordinary Fully Paid Shares e) Performance Rights

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<b>Number acquired</b>	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 d) 40,000,000 Ordinary Fully Paid Shares e) 13,333,333 Performance Rights expiring 24 April 2027
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	b) Nil c) Nil d) Consideration for the Acquisition of Strategic Exploration Pty Ltd e) Consideration for the Acquisition of Strategic Exploration Pty Ltd
<b>No. of securities held after change</b>	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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	b & c) Issue of Director Options approved at General Meeting held on 5 April 2024.  d & e) Consideration for the Acquisition of Strategic Exploration Pty Ltd approved at General Meeting held on 5 April 2024.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	NT Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Roy Jansan
<b>Date of last notice</b>	19 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RBJ (WA) Pty Ltd <Jansan Family A/C> (Director/Beneficiary)  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)
<b>Date of change</b>	24 April 2024
<b>No. of securities held prior to change</b>	Indirect - RBJ (WA) Pty Ltd <Jansan Family A/C>: a) 3,500,000 Ordinary Fully Paid Shares b) 21,000,000 Performance Rights expiring 4 August 2028
<b>Class</b>	Ordinary Fully Paid Shares & Performance Rights
<b>Number acquired</b>	c) 6,000,000 Performance Rights expiring 24 April 2029 d) 40,000,000 Ordinary Fully Paid Shares e) 13,333,333 Performance Rights expiring 24 April 2027

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	c) Nil d) Consideration for the Acquisition of Strategic Exploration Pty Ltd e) Consideration for the Acquisition of Strategic Exploration Pty Ltd
<b>No. of securities held after change</b>	Indirect - RBJ (WA) Pty Ltd <Jansan Family A/C>: 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  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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	c) Issue of Director Performance Rights under the Incentive Plan and approved at General Meeting held on 5 April 2024.  d & e) Consideration for the Acquisition of Strategic Exploration Pty Ltd approved at General Meeting held on 5 April 2024.

## 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.

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

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	NT Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Hugh Thomas
<b>Date of last notice</b>	19 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Al Sakhi Pty Limited <Al Sakhi Family Trust> (Director/Beneficiary)
<b>Date of change</b>	24 April 2024
<b>No. of securities held prior to change</b>	a) 7,500,000 Unlisted Options exercisable at \$0.10 expiring 30 June 2025 b) 21,000,000 Performance Rights expiring 4 August 2028
<b>Class</b>	Performance Rights
<b>Number acquired</b>	6,000,000 Performance Rights expiring 24 April 2029
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	a) 7,500,000 Unlisted Options exercisable at \$0.10 expiring 30 June 2025 b) 21,000,000 Performance Rights expiring 4 August 2028 c) 6,000,000 Performance Rights expiring 24 April 2029
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Performance Rights under the Incentive Plan and approved at General Meeting held on 5 April 2024.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.