

4 January 2021

Announcements Office
ASX

Appendix 3Y – Andrew Muir

Please find attached an Appendix 3Y in respect of securities allotted to Mr Andrew Muir on 17 December 2020 per Appendix 2A released on 16 December 2020. We note that the Appendix 3Y has been lodged later than the required timeframe and apologise for this error.

The omission occurred at a time when Company officers were engaged in the finalisation of draft Merger Scheme of Arrangement documentation prior to lodgement of that documentation with ASIC. As a consequence of an abnormally high workload arising from this documentation process the failure to lodge the Appendix 3Y was not detected until earlier today.

The Company has in place review and oversight procedures which identified that the Appendix 3Y was not lodged and would normally have identified that the document had not been lodged following release of the Appendix 2A. The Company is reviewing these processes with a view to implementing improvements, including more broadly directing alert emails, in an effort to ensure that late lodgements do not occur.

Regards

A handwritten signature in black ink, appearing to read 'Mark Maine', with a stylized flourish extending to the right.

Mark Maine
Company Secretary/CFO

NTM GOLD LTD

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Rule 3.19A.2

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	NTM GOLD LIMITED
ABN	24 119 494772

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	Andrew Muir
Date of last notice	2 April 2020

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 December 2020
No. of securities held prior to change	2,710,000 Ordinary Shares 5,000,000 Class C Performance Rights 750,000 Class B2 Performance Rights 1,000,000 Class C2 Performance Rights 2,500,000 Class D2 Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	750,000
Number disposed	Cancelled - 5,000,000 Class C Performance Rights
Value/Consideration • Note: If consideration is non-cash, provide details and estimated valuation •	Nil



No. of securities held after change	3,460,000 Ordinary Shares 1,000,000 Class C2 Performance Rights 2,500,000 Class D2 Performance Rights
Nature of change • Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Vested - 750,000 B2 Performance Rights 2) Class C Performance Rights cancelled.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration • Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A