

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	4 January 2021

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	22 January 2021
No. of securities held prior to change	3,460,000 Ordinary Shares 1,000,000 Class C2 Performance Rights 2,500,000 Class D2 Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	1,000,000
Number disposed	

NTM GOLD LTD

Postal Address: PO Box 1280, West Perth, WA Australia 6872

Registered Business Address: Unit 4, 20 Altona Street, West Perth, WA 6005

Telephone: +61 8 9481 6666

Website: www.ntmgold.com.au

Company Secretary Email: mmaine@ntmgold.com.au

Accounts Email: admin@ntmgold.com.au

ASX Code: NTM

ABN: 24 119 494 772



Value/Consideration <ul style="list-style-type: none"> Note: If consideration is non-cash, provide details and estimated valuation 	Nil
No. of securities held after change	4,460,000 Ordinary Shares 2,500,000 Class D2 Performance Rights
Nature of change <ul style="list-style-type: none"> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back 	1) Vested – 1,000,000 C2 Performance Rights

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <ul style="list-style-type: none"> 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
---	-----