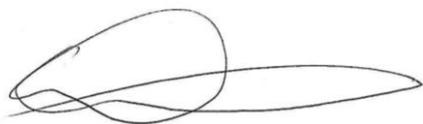


Announcements Office  
ASX

**Correction Notification –  
Change of Director’s Interest Notice – Eduard Eshuys**

The attached Appendix 3Y Change in Director’s Interest Notice (Notice) is lodged as a correction of record for Mr Eduard Eshuys. The Notice removes the interest previously disclosed in respect of the holding of DGO Gold Limited, a company of which Mr Eshuys is the Executive Chairman, in NTM Gold Ltd.

Mr Eshuys has received advice that he does not have a relevant interest in NTM Gold securities held by DGO Gold Limited, having a shareholding of less than 20% in DGO Gold Ltd and is one of a number of directors of DGO Gold Ltd. An amended Notice has therefore been issued by Mr Eshuys.



**Mark Maine**  
Company Secretary

# 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 NTM Gold Limited</b>
<b>ABN 24 119 494 772</b>

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>	Eduard Eshuys
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by DGO Gold Limited were previously reported by the Director as giving rise to a relevant interest.
<b>Date of change</b>	24 November 2020
<b>No. of securities held prior to change</b>	92,714,200 Ordinary Shares 60,000,000 March 2022 10 cent Options
<b>Class</b>	Fully Paid Ordinary Shares and March 2022 10 cent options
<b>Number acquired</b>	n/a
<b>Number disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	Nil
<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	The Director has received advice that he does not have a relevant interest in the NTM securities held by DGO Gold Limited. Those NTM securities have accordingly been removed from the Director's Appendix 3Y disclosure.

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

## 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>	n/a
<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