

16 April 2025

Non-Executive Director Resignation

NT Minerals Limited (ASX: NTM) ("NT Minerals", "NTM" or "the Company") advises that Mr Hugh Thomas, Non-Executive Director, has resigned from the Board of NT Minerals effective immediately.

NTM Managing Director Rodney Illingworth commented,

"On behalf of the Board and the Company, I wish to thank Hugh for the valued contribution he has made to the Company from his appointment in February 2022 through to the current period. Mal, Roy and I wish Hugh well for his future endeavours."

-ENDS-

This announcement was approved and authorised for issue by the Board of NT Minerals.

Investor Enquiries

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Disclaimer

This announcement contains certain forward-looking statements. Forward-looking statements include but are not limited to statements concerning NT Minerals Limited's ('NTM's) planned exploration program and other statements that are not historical facts, including forecasts, production levels and rates, costs, prices, future performance or potential growth of NTM, industry growth or other trend projections. When used in this announcement, the words such as "could", "plan", "estimate", "expect", "intend", "may", "potential", "should", and similar expressions are forward-looking statements. Such statements are not a guarantee of future performance and involve unknown risks and uncertainties, as well as other factors which are beyond the control of NTM. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors. Nothing in this announcement should be construed as either an offer to sell or a solicitation of an offer to buy or sell securities.