

Appendix 3X

Initial 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 30/9/2001.

Name of entity	NT Minerals Limited
ABN	66 059 326 519

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rodney Illingworth
Date of appointment	7 December 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Adroit Capital Group ESG Pty Ltd – Director & Shareholder	81,412,626 Fully paid ordinary shares

Part 3 – 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	Convertible Note Deed	Strategic Exploration Pty Ltd – Finniss River Critical Minerals Project – subject to shareholder approval
Nature of interest	Indirect 33% interest in Reforme Resources Pty Ltd, being the Subscriber for the Convertible Note Deed executed 9 March 2023	Director of Strategic Exploration Pty Ltd
Name of registered holder (if issued securities)	Adroit Capital Group Pty Ltd	N/A
No. and class of securities to which interest relates	833,333 Convertible Notes	N/A

+ See chapter 19 for defined terms.