

9 October 2025

Date of Annual General Meeting

NT Minerals Limited (ASX: NTM) (**'NT Minerals'**, **'NTM'** or **'the Company'**) advises that the Annual General Meeting ("AGM") of the Company will be held on 27 November 2025.

In accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 16 October 2025. Any nominations must be received in writing no later than 5.00pm (WST) on 16 October 2025 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website.

This announcement has been authorised by the Company Secretary of NT Minerals Limited.

-ENDS-

For further information please contact:

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