

12 October 2026

Date of Annual General Meeting Closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, **NT Minerals Limited** (the Company) (ASX:NTM) advises that its Annual General Meeting will be held at its registered office at Ground Floor, 589 Hay Street, Jolimont WA, on Monday, 30 November 2026 commencing at 2:00pm AWST.

In accordance with clause 15.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as directors, is 19 October 2026. Valid nominations must be received in writing at the Company's registered office no later than 5:00pm (AWST) on 19 October 2026.

Shareholders will be advised of further details regarding the Annual General Meeting 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.

By authority of the Board.

Melanie Ross
Company Secretary