nt minerals
Driven by the value within.

29 October 2026

Annual General Meeting – Notice and Proxy Form

Dear Shareholder,

Notice is hereby given that the Annual General Meeting (Meeting) of Shareholders of NT Minerals Limited (ASX:NTM, the Company) will be held on Monday 30 November 2026 at 2.00pm AWST, at Ground Floor, 589 Hay Street, Jolimont WA 6014.

In accordance with Part 1.2AA of the Corporations Act, the Company will not be dispatching physical copies of the Notice of Meeting (Notice). Instead, a copy of the Notice is available to view online and download from the Company's website, under ASX Announcements at https://ntminerals.com.au/investors-media/asx-announcements/

Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive documents such as the Notice in hard copy. If you have any difficulty in obtaining a copy of the Notice, please contact the Company on admin@ntminerals.com.au

Shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company's share registry, Automic, with links directing them to the Notice and the online voting portal.

A Proxy Form in relation to the Meeting is included with this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form. Please refer to the full Notice for further important information.

Completed proxy forms must be returned to and received by the Company's Share Registry, Automic, by 2.00pm AWST on Saturday 28 November 2026, by following the lodgment instructions on the proxy form.

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at admin@ntminerals.com.au

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Yours faithfully,

Melanie Ross
Company Secretary
Ph: +61 8 9362 9888

This release has been authorised for release by Melanie Ross, Company Secretary of NT Minerals Limited.