



Appointment of New Non-Executive Director

ASX Release | 3 July 2020

The Board of Directors of New Age Exploration Limited (ASX: NAE or the “Company”) is pleased to announce the appointment of Mr Adrien Wing as Non-Executive Director for the Company with immediate effect.

Mr Wing is CPA qualified and works with a number of public companies listed on the Australian Securities Exchange as a corporate/accounting consultant and company secretary.

In accordance with Listing Rule 3.19A, attached is Appendix 3X an initial Director’s Interest Notice for Mr Adrien Wing.

Released with the authority of the Board.

A handwritten signature in black ink, appearing to read 'Joshua Wellisch', is positioned above the printed name and title.

Joshua Wellisch
Director

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	New Age Exploration Ltd
ABN	65 004 749 508

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	Mr Adrien Wing
Date of appointment	3 July 2020

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.

Appendix 3X

Initial Director's Interest Notice

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Northern Star Nominees Pty Ltd (Director Related)	74,759,027 (ASX: NAE) fully paid ordinary shares
Vision Tech Nominees Pty Ltd (Associated Entity)	3,000,000 (ASX: NAE) fully paid ordinary shares
Ferndale Securities Pty Ltd (Associated Entity)	3,200,000 (ASX: NAE) 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.