

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity New Age Exploration Pty Ltd
ABN 65 004 749 508

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrien Wing
Date of last notice	3 July 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer below
Date of change	4-7 August 2020
No. of securities held prior to change	<p>Northern Star Nominees Pty Ltd (Director Related) 74,759,027 (ASX: NAE) fully paid ordinary shares</p> <p>Vision Tech Nominees Pty Ltd (Associated Entity) 3,000,000 (ASX: NAE) fully paid ordinary shares</p> <p>Ferndale Securities Pty Ltd (Associated Entity) 3,200,000 (ASX: NAE) fully paid ordinary shares</p> <p>Total: 80,959,027 (ASX: NAE) fully paid ordinary shares held</p>

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	Northern Star Nominees Pty Ltd (Director Related) 6,200,000 (ASX: NAE) fully paid ordinary shares at \$0.012 per share
Number disposed	Vision Tech Nominees Pty Ltd (Associated Entity) 3,000,000 (ASX: NAE) fully paid ordinary shares at \$0.011 per share Ferndale Securities Pty Ltd (Associated Entity) 3,200,000 (ASX: NAE) fully paid ordinary shares at \$0.011 per share
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer above
No. of securities held after change	Northern Star Nominees Pty Ltd (Director Related) Total: 80,959,027 (ASX: NAE) fully paid ordinary shares held
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change in shareholding interest. Consolidation of shareholdings into Northern Star Nominees Pty Ltd conducted via the open market.

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.