

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	Joshua Wellisch
Date of last notice	22 May 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.	Director related i) LTJ Investments Pty Ltd ii) NRG Capital Pty Ltd
Date of change	3 December 2020
No. of securities held prior to change	i) 17,777,692 fully paid ordinary shares ii) 5,000,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	10,000,000 (ASX: NAE) fully paid ordinary shares at \$0.008 per share 60,000,000 unlisted options exercisable at 3 cents on or before 31 December 2023 for nil
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer above

+ See chapter 19 for defined terms.

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No. of securities held after change	i) 27,777,692 fully paid ordinary shares and 60,000,000 unlisted options exercisable at 3 cents on or before 31 December 2023 ii) 5,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders at the Company's AGM held on 25 November 2020. Refer to Notice of Meeting lodged with ASX on 27 October 2020 for further details.

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	
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.

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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	Alan Broome
Date of last notice	11 April 2014

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 December 2020
No. of securities held prior to change	475,000 (ASX: NAE) fully paid ordinary shares held
Class	Fully paid ordinary shares
Number acquired	1,250,000 (ASX: NAE) fully paid ordinary shares at \$0.008 per share 15,000,000 unlisted options exercisable at 3 cents on or before 31 December 2023 for nil

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer above
No. of securities held after change	1,725,000 (ASX: NAE) fully paid ordinary shares held 15,000,000 unlisted options exercisable at 3 cents on or before 31 December 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders at the Company's AGM held on 25 November 2020. Refer to Notice of Meeting lodged with ASX on 27 October 2020 for further details.

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	
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
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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	7 August 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	3 December 2020
No. of securities held prior to change	Northern Star Nominees Pty Ltd (Director Related) 80,959,027 (ASX: NAE) fully paid ordinary shares held
Class	Fully paid ordinary shares
Number acquired	Northern Star Nominees Pty Ltd (Director Related) 25,000,000 (ASX: NAE) fully paid ordinary shares at \$0.008 per share 45,000,000 unlisted options exercisable at 3 cents on or before 31 December 2023 for nil

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Number disposed	
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) 105,959,027 (ASX: NAE) fully paid ordinary shares held 45,000,000 unlisted options exercisable at 3 cents on or before 31 December 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders at the Company's AGM held on 25 November 2020. Refer to Notice of Meeting lodged with ASX on 27 October 2020 for further details.

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

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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

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