

# 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

<b>Name of entity</b> New Age Exploration Pty Ltd
<b>ABN</b> 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.

<b>Name of Director</b>	Adrien Wing
<b>Date of last notice</b>	3 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Refer below
<b>Date of change</b>	25 June 2021
<b>No. of securities held prior to change</b>	Northern Star Nominees Pty Ltd (Director Related)  <b>105,959,027</b> (ASX: NAE) fully paid ordinary shares held.  <b>45,000,000</b> unlisted options exercisable at 3 cents on or before 31 December 2023.
<b>Class</b>	1) Fully paid ordinary shares 2) Unlisted options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>Wing Investment Holdings Pty Ltd &lt;Wing Family Trust&gt; (Director related)</p> <p>15,000,000 (ASX: NAE) fully paid ordinary shares at \$0.03 per share.</p> <p>5,000,000 unlisted options exercisable at 3 cents on or before 31 December 2023.</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.018 (1.8 cents) per share.
<b>No. of securities held after change</b>	<p>Wing Investment Holdings Pty Ltd &lt;Wing Family Trust&gt; (Director related)</p> <p><b>15,000,000</b> (ASX: NAE) fully paid ordinary shares held.</p> <p><b>5,000,000</b> unlisted options exercisable at 3 cents on or before 31 December 2023.</p> <p>Northern Star Nominees Pty Ltd (Director Related)</p> <p><b>105,959,027</b> (ASX: NAE) fully paid ordinary shares held.</p> <p><b>45,000,000</b> unlisted options exercisable at 3 cents on or before 31 December 2023</p>
<b>Nature of change</b> 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 GM held on 22 June 2021. Refer to Notice of Meeting lodged with ASX on 21 May 2021 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.