

Notice Required Under ASX Listing Rule 3.13.1

New Age Exploration Limited (ASX: NAE) advises that the 2021 Annual General Meeting of shareholders is scheduled to be held on Tuesday, 23 November 2021, at 2.00pm (AEDT). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the company advises that the closing date for director nominations is 12 October 2021.

With the authority of the Board.



Adrien Wing
Company Secretary