

Notice Required Under ASX Listing Rule 3.13.1

New Age Exploration Limited (ASX: NAE) advises that the 2023 Annual General Meeting of shareholders is scheduled to be held on Thursday, 23 November 2023, at 10.00am (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 2023.

With the authority of the Board.

Ad MAA

Adrien Wing Joint Company Secretary

NEW AGE EXPLORATION LTD ASX: NAE ACN: 004 749 508 pewageexploration pet REGISTERED OFFICE Level 2 480 Collins Street Melbourne Vic 3000 **CONTACT** T: +613 9614 0600 F: +613 9614 5612 E: info@nae.net.au **COMPANY DIRECTORS** Alan Broome (Chairman) Joshua Wellisch (Executive Director) Adrien Wing (Director)