

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 Limited
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	28 December 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	31 December 2023 – lapse of options
No. of securities held prior to change	1,725,000 (ASX: NAE) fully paid ordinary shares held 15,000,000 options exercisable at 3 cents on or before 31 December 2023 50,000,000 options exercisable at \$0.012 on or before 21 December 2026
Class	Options
Number acquired	Nil
Number disposed	15,000,000 – lapse of options

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	1,725,000 (ASX: NAE) fully paid ordinary shares held 50,000,000 options exercisable at \$0.012 on or before 21 December 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options

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

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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	28 December 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related i) LTJ Investments Pty Ltd ii) NRG Capital Pty Ltd
Date of change	31 December 2023 - lapse of options
No. of securities held prior to change	LTJ Investments Pty Ltd 30,777,692 fully paid ordinary shares and 61,000,000 options exercisable at 3 cents on or before 31 December 2023 125,000,000 options exercisable at \$0.012 on or before 21 December 2026 NRG Capital Pty Ltd 5,000,000 fully paid ordinary shares
Class	Options

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Appendix 3Y Change of Director's Interest Notice

Number acquired	Nil
Number disposed	61,000,000 – lapse of options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	<p>LTJ Investments Pty Ltd</p> <p>30,777,692 fully paid ordinary shares and 125,000,000 options exercisable at \$0.012 on or before 21 December 2026</p> <p>NRG Capital Pty Ltd</p> <p>5,000,000 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options

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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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

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Name of entity New Age Exploration Limited
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	28 December 2023

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	31 December 2023 – lapse of options

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Wing Investment Holdings Pty Ltd <Wing Family Trust> (Director related)</p> <p>15,000,000 (ASX: NAE) fully paid ordinary shares held.</p> <p>5,000,000 options exercisable at 3 cents on or before 31 December 2023.</p> <p>125,000,000 options exercisable at \$0.012 on or before 31 December 2023.</p> <p>Northern Star Nominees Pty Ltd (Director Related)</p> <p>105,959,027 (ASX: NAE) fully paid ordinary shares held.</p> <p>45,000,000 options exercisable at 3 cents on or before 31 December 2023</p>
<p>Class</p>	<p>Options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>50,000,000 – lapse of options</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/a</p>
<p>No. of securities held after change</p>	<p>Wing Investment Holdings Pty Ltd <Wing Family Trust> (Director related)</p> <p>15,000,000 (ASX: NAE) fully paid ordinary shares held.</p> <p>125,000,000 options exercisable at \$0.012 on or before 31 December 2023.</p> <p>Northern Star Nominees Pty Ltd (Director Related)</p> <p>105,959,027 (ASX: NAE) fully paid ordinary shares held.</p>

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Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options.
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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.