

13 December 2024

Dear Shareholder

JANUARY 2025 GENERAL MEETING

New Age Exploration Limited (ASX: NAE) ("the Company") advises that its January 2025 General Meeting of the shareholders of the Company is scheduled to be held on Wednesday 15 January 2025 at Level 2, 480 Collins Street, Melbourne VIC 3000 at 10.00am (AEDT).

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) (Corporations Act), the Company will not be sending hard copies of the Notice of General Meeting ("NOM") to shareholders unless a shareholder has requested a hardcopy of the NOM or made an election for the purposes of 110E of the Corporations Act to receive documents from the Company in physical form. The NOM is made available to shareholders electronically. The Notice of the Meeting can be viewed, accessed and downloaded at <https://nae.net.au/investor-centre/asx-announcements/> or via the following direct link to the ASX announcements platform of the Company: <https://www.asx.com.au/markets/company/nae>.

Those shareholders who receive their Company communications in the post will therefore receive a printed copy of this announcement and their personalised proxy form.

Alternatively, shareholders who receive their communications electronically will receive an email from the Company's share registry, Link Market Services, with links directing them to this notice and the online voting portal <https://www.linkmarketservices.com.au/>.

Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman before 10.00am (AEDT) on Monday 13 January 2025. A personalised proxy form is enclosed. Proxies can be lodged in accordance with instructions in the enclosed reply-paid envelope.

The Company thanks shareholders for their ongoing support.

For and on behalf of the Board.

Ms Pauline Moffatt
Joint Company Secretary