

# ASX ANNOUNCEMENT

ASX: NAE 14 August 2025



## Appointment of Independent Non-Executive Director

**New Age Exploration (ASX:NAE) (NAE or the Company)** is pleased to announce that Mr Daniel Eddington will join the Board of Directors of NAE effective today, 14 August 2025.

Mr Eddington has over 25 years' experience in the financial markets with experience across multiple sectors including the resource, energy and industrial sectors. He specialises in equity capital markets and has been responsible for IPO's, placements, reverse takeovers, underwritings, corporate negotiations and corporate advisory for companies predominantly in the resource sector.

Mr Eddington has a Bachelor of Commerce Degree from The University of South Australia and a Graduate Diploma in Applied Finance & Investment from the Securities Institute of Australia.

Mr Eddington is a Non-Executive Director of Osmond Resources Limited (ASX:OSM) and Jade Gas Limited (ASX:JGH) and a Director of Sparc Technologies Limited (ASX:SPN).

Mr Eddington will receive a net A\$5K per month fee and has been issued 22.5M performance rights with expiry on 29 November 2029. These performance rights have been issued pursuant to ASX Listing Rule 10.12 (Exception 4) and did not require shareholder approval.

**-ENDS-**

**Authorised for release by the Board.**

**For more information, please contact:**

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