

ASX ANNOUNCEMENT

ASX: NAE 5 September 2025



Notice Required Under ASX Listing Rule 3.13.1

New Age Exploration Limited (ASX: NAE) advises that the 2025 Annual General Meeting of shareholders is scheduled to be held on Thursday, 20 November 2025 at 10.00am (AEDT).

The full details of the Annual General Meeting will be provided in the Notice of Meeting which will be made available to all shareholders and released to ASX in due course.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 2 October 2025.

With the authority of the Board.

A handwritten signature in black ink, appearing to read 'P. Moffatt', written over a large, light grey, stylized 'N' graphic that serves as a background for the signature area.

Pauline Moffatt
Joint Company Secretary