

**GoldOz Limited**

Level 1, 9 Bowman Street,
South Perth WA 6151
Mail: PO Box 840, South Perth WA 6951
Ph +61 (0) 8 9217 2400

13 September 2021

COMPANY NAME CHANGE AND NEW ASX CODE “G79”

- New Energy Minerals Ltd (“NXE.ASX”) completes name change to GoldOz Limited
 - The new ASX code has been confirmed as G79.ASX as of 10 September 2021
 - The new Company name better represents the location of its assets and its main commodity
 - The launch is accompanied by a new website and corporate presentation
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GoldOz Ltd (ASX:G79, “**GoldOz**”, “**The Company**”) (formerly New Energy Minerals Ltd) is pleased to advise that, following a special resolution passed on 9 August 2021 at a General Meeting of shareholders, the Company’s name change has now taken effect, having been registered by the Australian Securities and Investments Commission (ASIC). The Company has also been granted a new ticker code for future trading on Australian Securities Exchange (ASX), namely **G79**, utilising the periodic table number for gold.

All existing ordinary shareholdings and listed options in New Energy Minerals Limited (post-share consolidation) have been re-assigned to GoldOz Limited and existing shareholders need take no further action in this regard.

GoldOz is also pleased to announce the launch of its new website www.goldozlimited.com

GoldOz’s Managing Director, Andrew Haythorpe, said “*These steps are being taken as we re-shape our Company to build upon our outstanding gold exploration assets in Queensland. I welcome our shareholders and prospective investors to look at our new identity on this website and invite you to join us on our exciting journey.*”

This announcement has been approved by the Board of Directors of GoldOz Limited.

Investor & Media Enquiries

Andrew Haythorpe Managing Director GoldOz Ltd

+61 407 737 973

08 9217 2400

ahaythorpe@ouro.com.au

