Corporations Act 2001 Section 671B

Notice of initial substantial holder

<u>To Company Name/Scheme</u>	New Energy Minerals Ltd
ACN/ARSN	090 074 785
Details of substantial holder Name ACN/ARSN (if applicable)	Oura Pty Ltd
The holder became a substantial hold	leron6/09/2021
2. Details of voting power	

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Ordinary Shares	200,000	5.06%	5.06%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder area follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Ouro Pty Ltd is a company controlled by director Andrew Haythorpe	Indirect	FPO Shares 200,000

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
Ouro Pty Ltd	Ouro Pty Ltd	Ouro Pty Ltd	FPO Shares 200,000

5. Consideration

 $The \ consideration \ paid \ for \ each \ relevant \ interest \ referred to \ in \ paragraph \ 3 above, and \ acquired \ in \ the \ four \ months \ prior \ to \ the \ day \ that \ the \ substantial \ holder$ became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
Ouro Pty Ltd	6/09/2021		\$40,000	FPO Shares 200,000

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Andrew Haythorpe	Director of Ouro Pty Ltd

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Ouro Pty Ltd	8 Tilton Terrace City Beach WA 6015

Signature

print name Andrew Haythorpe

capacity Director

sign here

Date 07 / 09 / 2021

Corporations Act 2001 Section 671B

Notice of initial substantial holder

<u>To Company Name/Scheme</u>	New Energy Minerals Ltd
ACN/ARSN	090 074 785
Details of substantial holder Name ACN/ARSN (if applicable)	Bernard Olivier
The holder became a substantial hold	leron6 /09/2021
2. Details of voting power	

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Ordinary Shares	259,223	6.55%	6.55%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder area follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities	
Bernard Olivier	direct	FPO Shares 259,223	

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities	
Bernard Olivier	Bernard Olivier	Bernard Olivier	FPO Shares 259,223	

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
Bernard Olivier Bernard Olivier	11/09/2019 (conversion of previous milestones) 6/09/2021 (exchange for		\$0 \$40,000	FPO Shares 59,223 FPO Shares 200,000

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Bernard Olivier	8 Fish Eagle Drive Eastford Glen 6570 South Africa ZAF

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print name Bernard Olivier capacity Director

Bernard Olivier

sign here

Date 07 / 09 / 2021

Corporations Act 2001 Section 671B

Notice of initial substantial holder

To Company Name/Scheme	New Energy Minerals Ltd
ACN/ARSN	090 074 785
1. Details of substantial holder	Pollo Doy Vieto Dty Ltd. (Pollo Diemond Investment Acc
Name ACN/ARSN (if applicable)	Bella Rev Vista Pty Ltd <bella ac="" diamond="" investment=""></bella>
The holder became a substantial hold	eron <u>6 /09/2021</u>

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Ordinary Shares	242,176	6.12%	6.12%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder area follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust	indirect	FPO Shares 200,747
Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund	indirect	FPO Shares 41,429

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust	Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust	Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust	FPO Shares 200,747
Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund		Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund	FPO Shares 41,429

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Considerati	on	Class and number of securities
		Cash	Non-cash	
Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust Bella Rev Vista Pty Ltd a/t/f Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust	11/09/2019 (conversion of previous milestones) 6/09/2021 (exchange for services) On market		\$0 \$40,000	FPO Shares 41,429 FPO Shares 200,000 FPO Share 747

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund	Evan Kirby is a director and member of the superfund
Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment	Evan Kirby is a director and beneficiary

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Evan Kirby	17 Constellation Drive Ocean Reef WA 6027

Signature print name Evan Kirby capacity Director sign here Date 07 / 09 / 2021

Corporations Act 2001 Section 671B

Notice of initial substantial holder

<u>To</u> Company Name/Scheme	GoldOz Ltd
ACN/ARSN	090 074 785
1. Details of substantial holder	
	Law Dayman d
Name	lan Daymond
ACN/ARSN (if applicable)	
The holder became a substantial holde	eron 6/09/2021

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Ordinary Shares	257,143	6.5%	6.5%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder area follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
lan Daymond	direct	FPO Shares 254,286
Daymond & Associates Pty Ltd <daymond a="" c="" family="" fund="" super=""></daymond>	indirect	FPO Shares 2,858

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
lan Daymond	lan Daymond	lan Daymond	FPO Shares 254,286
<daymond family="" fund<="" super="" td=""><td><daymond family="" fund<="" super="" td=""><td>Daymond & Associates Pty Ltd <daymond family="" fund<br="" super="">A/C></daymond></td><td>FPO Shares 2,858</td></daymond></td></daymond>	<daymond family="" fund<="" super="" td=""><td>Daymond & Associates Pty Ltd <daymond family="" fund<br="" super="">A/C></daymond></td><td>FPO Shares 2,858</td></daymond>	Daymond & Associates Pty Ltd <daymond family="" fund<br="" super="">A/C></daymond>	FPO Shares 2,858

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
lan Daymond	11/09/2019 (conversion of previous milestones)		\$0	FPO Shares 29,286
lan Daymond	6/09/2021 (exchange for services)		\$45,000	FPO Shares 225,000
Daymond & Associates Pty Ltd <daymond family="" fund<br="" super="">A/C></daymond>	On market			FPO Share 2,858

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Daymond & Associates Pty Ltd <daymond a="" c="" family="" fund="" super=""></daymond>	lan Daymond is a director and member of the superfund

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
lan Daymond	Old Bridge Farm 15 Dunwoodie Street Kendall NSW 2439

/ 09

/ 2021

Signature

print name Ian Daymond capacity Director

sign here Date 07