

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	New Energy Minerals Limited
ACN	34 090 074 785

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Cobus van WYK
Date of last notice	5 December 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Regius Resources Group Limited
Date of change	20 December 2018
No. of securities held prior to change	Regius Resources Group Limited 7,984,657 Ordinary Shares
Class	Ordinary Shares
Number acquired	10,000,000
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In consideration for \$700,000 debt owing to Regius Resources Group Ltd by NXE as approved by shareholders 19 December 2018
No. of securities held after change	Regius Resources Group Limited 17,984,657 Ordinary Shares 3,800,000 Performance Rights held via the Mustang Long Term Incentive Plan

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In consideration for \$700,000 debt owing to Regius Resources Group Ltd by NXE as approved by shareholders 19 December 2018.
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Pursuant to the acquisition agreements for Save River Diamonds, Sese Diamonds Pty Ltd and Balama Resources Pty Ltd
Nature of interest	As a related party of Regius Resources Group Ltd
Name of registered holder (if issued securities)	Regius Resources Group Ltd
Date of change	22 June 2016
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Class E Performance Share Rights – 686,000
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Class E Performance Share Rights – 686,000

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Name of Director	Christiaan JORDAAN
Date of last notice	5 December 2018

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