

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul CHING MAN HO
Date of appointment	12 June 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
UbezTT International Investment Holdings (BVI) Limited. Mr Paul Ching is an employee of PT Investment Corporation Ltd an associated entity of Mr Louis Ching the owner of UBezTT.	23,076,923 ordinary shares

Part 3 – 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	Subscription Agreement between New Energy Minerals Ltd, its subsidiary Balama Resources Pty Ltd and Auspicious Virtue Investment Holding Limited with Mr Paul Ching being an employee of an associated entity of the owner of Auspicious.
Nature of interest	Funding and equity agreement into New Energy Minerals Ltd and subsidiary Balama Resources Pty Ltd with Mr Paul Ching being an employee of an associated entity of the owner of Auspicious.
Name of registered holder (if issued securities)	UbezTT International Investment Holdings (BVI) Ltd with Mr Paul Ching being an employee of an associated entity of the owner of Auspicious.
No. and class of securities to which interest relates	23,076,923 ordinary shares

+ See chapter 19 for defined terms.

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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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jackie LEE
Date of appointment	12 June 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
UBezTT International Investment Holdings (BVI) Ltd. Jackie Lee is an employee of PT International Development Corporation an associated entity of Mr Louis Ching the owner of UBezTT.	23,076,923 ordinary shares

Part 3 – 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	Subscription Agreement between New Energy Minerals Ltd, its subsidiary Balama Resources Pty Ltd and Auspicious Virtue Investment Holding Limited with Mr Lee being an employee of an associated entity of the owner of Auspicious.
Nature of interest	Funding and equity agreement into New Energy Minerals Ltd and subsidiary Balama Resources Pty Ltd with Mr Lee being an employee of an associated entity of the owner of Auspicious.
Name of registered holder (if issued securities)	UBezTT International Investment Holdings (BVI) Ltd with Mr Lee being an employee of an associated entity of the owner of Auspicious.
No. and class of securities to which interest relates	23,076,923 ordinary shares

+ See chapter 19 for defined terms.