

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	Christiaan JORDAAN
Date of last notice	5 August 2019

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.	Shares held Indirect – by Mrs S Jordaan Performance Rights held indirect - Mustang Long Term Incentive Plan
Date of change	11 December 2019
No. of securities held prior to change	410,811 Ordinary Shares held indirectly by Mrs S Jordaan 3,800,000 Performance Rights held via the Mustang Long Term Incentive Plan
Class	Unquoted Options
Number acquired	5,000,000 unquoted options held via the Mustang Long Term Incentive Plan with vesting conditions as follows; (A) 2,500,000 Options vesting after 12 months' continuous service by Mr Jordaan, and exercisable at a 25% premium to the 30-day Volume Weighted Average Price (VWAP) each on or before that date which is 3 years after the date of appointment (being 10 June 2019); and (B) 2,500,000 Options vesting after the successful completion of a new acquisition by the Company, and exercisable at a 25% premium to the 30-day VWAP each on or before that date which is 3 years after the date of appointment (being 10 June 2019).
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration.
No. of securities held after change	410,811 Ordinary Shares held indirectly by Mrs S Jordaan 3,389,189 Performance Rights held via the Mustang Long Term Incentive Plan 5,000,000 Options held via the Mustang Long Term Incentive Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On 12 June 2019, the Company announced the appointment of Mr Christiaan Jordaan as the Managing Director of the Company. The Company has agreed, following obtaining Shareholder approval on 12 November 2019 at the Company's AGM, to issue 5,000,000 Options to Mr Jordaan (or his nominee) via the Mustang Long Term Incentive Plan which will vest as noted above.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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 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	Jackie LEE
Date of last notice	13 June 2019

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.	UbezTT International Investment Holdings (BVI) Limited. Mr Jackie Lee is an employee of PT Investment Corporation Ltd an associated entity of Mr Louis Ching the owner of UBezTT.
Date of change	11 December 2019
No. of securities held prior to change	23,076,923 ordinary shares
Class	Ordinary Shares
Number acquired	2,285,714
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. 2,285,714 Shares, based on the 30-day VWAP of the Company's Shares prior to the date of this Notice being \$0.021 per share (in lieu of \$48,000 of Directors' Fees)

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No. of securities held after change	<p>Indirect UbezTT International Investment Holdings (BVI) Limited.</p> <p>Mr Jackie Lee is an employee of PT Investment Corporation Ltd an associated entity of Mr Louis Ching the owner of UBezTT.</p> <p>23,076,923 ordinary shares</p> <p>Direct 2,285,714 ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Company has agreed, following obtaining Shareholder approval on 12 November 2019 at the Company's AGM, to issue 2,285,714 Shares to Mr Lee in lieu of director's fees.

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	No changes to previously reported details
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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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	Paul CHING MAN HO
Date of last notice	13 June 2019

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.	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.
Date of change	11 December 2019
No. of securities held prior to change	23,076,923 ordinary shares
Class	Ordinary Shares
Number acquired	2,285,714
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. 2,285,714 Shares, based on the 30-day VWAP of the Company's Shares prior to the date of this Notice being \$0.021 per share (in lieu of \$48,000 of Directors' Fees)

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No. of securities held after change	<p>Indirect UbezTT International Investment Holdings (BVI) Limited.</p> <p>Mr Paul Ching is an employee of PT Investment Corporation Ltd an associated entity of Mr Louis Ching the owner of UBezTT.</p> <p>23,076,923 ordinary shares</p> <p>Direct 2,285,714 ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Company has agreed, following obtaining Shareholder approval on 12 November 2019 at the Company's AGM, to issue 2,285,714 Shares to Mr Ching in lieu of director's fees.

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	No change to previously reported details
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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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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