

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	11 December 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 September 2020
No. of securities held prior to 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
Class	Ordinary Shares
Number acquired	3,389,189
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration.

+ See chapter 19 for defined terms.

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No. of securities held after change	3,800,000 Ordinary Shares held indirectly by Mrs S Jordaan 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	3,389,189 Ordinary Shares issued upon conversion of Performance Rights held via the Mustang Long Term Incentive Plan approved by shareholders 14 May 2019.

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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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	Ian DAYMOND
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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct – Ian Daymond Indirect – Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C> The trustee of the Daymond Family Super Fund is Daymond & Associates Pty Ltd which is wholly owned by Ian C Daymond, who is a beneficiary of the Super Fund and the sole director of Daymond & Associates Pty Ltd
Date of change	11 September 2020
No. of securities held prior to change	Ian Daymond 266,216 Ordinary Shares 450,000 Options via the Mustang Long Term Incentive Plan Trust 1,783,784 Performance Rights held via the Mustang Long Term Incentive Plan Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C> 12,500 Ordinary shares 187,500 Ordinary shares via the Mustang Long Term Incentive Plan Trust
Class	Ordinary Shares
Number acquired	1,783,784
Number disposed	Not Applicable

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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	Ian Daymond 2,050,000 Ordinary Shares 450,000 Options via the Mustang Long Term Incentive Plan Trust Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C> 12,500 Ordinary shares 187,500 Ordinary shares via the Mustang Long Term Incentive Plan Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,783,784 Ordinary Shares issued upon conversion of Performance Rights held via the Mustang Long Term Incentive Plan approved by shareholders 14 May 2019.

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

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

⁺ See chapter 19 for defined terms.

+ See chapter 19 for defined terms.