Rule 3.19A.2

# 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 30/09/01 Amended 01/01/11

Name of en	tity: New Age Exploration Lt	1
ABN:	65 004 749 508	

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	Mr Gary Fietz
Date of last notice	06/06/2013

#### 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	Beneficial	
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	G&K Superannuation Fund	
Date of change	01/10/2013	
No. of securities held prior to change	Widerange Mining Pty Ltd ATF The G&K	
	Family Trust:	
	Ordinary shares: 50,000	
	Unlisted options: 13,000,000	
Class	Ordinary shares	
Number acquired	200,000	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$7,800	

<sup>+</sup> See chapter 19 for defined terms.

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No. of securities held after change	G&K Superannuation Fund: Ordinary shares: 200,000
	Widerange Mining Pty Ltd ATF The G&K Family Trust: Ordinary shares: 50,000 Unlisted options: 13,000,000
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 market purchase

### 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	No
above traded during a +closed period where prior written	
clearance was required?	

<sup>+</sup> See chapter 19 for defined terms.

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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

<sup>+</sup> See chapter 19 for defined terms.