

## Resignation of Director – Mr Adrien Wing

New Age Exploration Limited (“NAE”) advises that Mr Adrien Wing has resigned from the Board of the Company effective immediately.

Adrien has been a Director of NAE since 12 March 2004 and has made an excellent contribution to the Company over a long period.

Adrien has stepped down from the board to allow him to focus on his other commitments which includes his ongoing support as NAE Company Secretary.

On behalf of the NAE Board, Chairman Alan Broome, thanks Adrien for his contribution and looks forward to maintaining the excellent relationship as the company advances the exciting Lochinvar project.

An Appendix 3Z regarding the resignation of Mr Adrien Wing is attached.

New Age Exploration Limited  
ASX Code: NAE  
ACN: 004 749 508

Countries of Focus  
UK  
Colombia

Board & CEO  
Alan Broome (Chairman)  
Gary Fietz (CEO & Director)  
Gavan Rice (Director)  
Mike Amundsen (Director)

Office  
Level 17, 500 Collins St  
Melbourne, VIC 3000  
Phone: +61 3 9620 9931  
Email: [info@nae.net.au](mailto:info@nae.net.au)  
Web: [www.nae.net.au](http://www.nae.net.au)

Investor Relations  
Six Degrees Investor Relations  
[Victoria.thomas@sdir.com.au](mailto:Victoria.thomas@sdir.com.au)  
Phone: +61 3 9645 7567

# Appendix 3Z

## Final 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 Age Exploration Ltd
ABN	65 004 749 508

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Adrien Wing
Date of last notice	6 June 2013
Date that director ceased to be director	15 July 2013

### 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
1,250,000 unlisted options

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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

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.

*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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

### Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

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+ See chapter 19 for defined terms.