

Notice Required Under ASX Listing Rule 3.13.1

New Age Exploration Limited (ASX: NAE) advises that the 2022 Annual General Meeting of shareholders is scheduled to be held on Wednesday, 30 November 2022, at 2.30pm (AEDT). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 19 October 2022.

With the authority of the Board.



Adrien Wing
Company Secretary