

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	3 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Regius Resources Group Limited
Date of change	5 August 2019
No. of securities held prior to change	Regius Resources Group Limited 17,984,657 Ordinary Shares 3,800,000 Performance Rights held via the Mustang Long Term Incentive Plan
Class	Ordinary Shares
Number acquired	410,811
Number disposed	17,984,657 Ordinary Shares On 1 August 2019 Mr Jordaan disposed of his minority shareholding in Regius Resources Group Limited and also resigned as a director of that company. As a result Mr Jordaan has no further interest in Regius and therefore no further indirect interest in the NXE shares held by Regius.

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Company has confirmed that the issue of Mining Concession 9407C by the Mozambican Ministry of Mineral Resources & Energy (previously prospecting & exploration license 6678L) has been completed. The concession was issued to Tchaumba Minerais S.A (in which Balama Resources Pty Ltd, currently the 50% subsidiary of New Energy, holds an 80% shareholding) and is valid until 26 March 2044. As such Class E Performance Rights now vest.</p>
<p>No. of securities held after change</p>	<p>410,811 Ordinary Shares held indirectly by Mrs S Jordaan 3,389,189 Performance Rights held via the Mustang Long Term Incentive Plan</p>
<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</p>	<p>Vesting of 410,811 Class E Performance Rights into Ordinary Shares. Resignation as a director of Regius Resources Group Limited and disposal of minority interest therein.</p>

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.

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

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/a</p>

+ See chapter 19 for defined terms.

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 December 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	5 August 2019
No. of securities held prior to change	Ian Daymond 50,000 Ordinary Shares 187,500 Ordinary shares via the Mustang Long Term Incentive Plan Trust 450,000 Options via the Mustang Long Term Incentive Plan Trust 2,000,000 Performance Rights held via the Mustang Long Term Incentive Plan Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C> 12,500 Ordinary shares
Class	Ordinary Shares
Number acquired	216,216
Number disposed	Not Applicable

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Company has confirmed that the issue of Mining Concession 9407C by the Mozambican Ministry of Mineral Resources & Energy (previously prospecting & exploration license 6678L) has been completed. The concession was issued to Tchaumba Minerai S.A (in which Balama Resources Pty Ltd, currently the 50% subsidiary of New Energy, holds an 80% shareholding) and is valid until 26 March 2044. As such Class E Performance Rights now vest.</p>
<p>No. of securities held after change</p>	<p>Ian Daymond 266,216 Ordinary Shares 187,500 Ordinary shares via the Mustang Long Term Incentive Plan Trust 450,000 Options via the Mustang Long Term Incentive Plan Trust 1,783,784 Performance Rights held via the Mustang Long Term Incentive Plan</p> <p>Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C> 12,500 Ordinary shares</p>
<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</p>	<p>Vesting of 216,216 Class E Performance Rights into Ordinary Shares</p>

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.

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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