

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	Bernard OLIVIER
Date of last notice	31 October 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	Indirect & Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Via Mustang Long Term Incentive Plan Trust Direct – Bernard Olivier
Date of change	29 November 2018
No. of securities held prior to change	Via Mustang Long Term Incentive Plan Trust 250,000 Options issued to the Mustang Long Term Incentive Plan Trust on behalf of Bernard Olivier vesting after 12 months continuous service by Bernard Olivier to the Company with the Options exercisable at \$0.356 with expiry date 13 March 2021. 250,000 Options issued to the Mustang Long Term Incentive Plan Trust vesting subject to the Company's market capitalisation being not less than \$100,000,000 over a period of 20 consecutive trading days within 18 months with the Options exercisable at \$0.356 with expiry date 13 March 2021. Bernard Olivier 145,560 Ordinary Shares
Class	Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	<p>4,000,000 Performance Rights held via the Mustang Long Term Incentive Plan with vesting conditions as follows;</p> <p>(A) 324,324 Performance Rights vesting upon the Company receiving written confirmation of the pilot plant funding structure in relation to the Caula Project (Class A Performance Rights);</p> <p>(B) 1,297,297 Performance Rights vesting upon completion of the commissioning handover by the plant installers at the Company's Caula Project to the Company (Class B Performance Rights);</p> <p>(C) 432,432 Performance Rights vesting upon completion and announcement of a JORC-compliant resource upgrade to 50mt graphite & vanadium at the Company's Caula Project (Class C Performance Rights);</p> <p>(D) 432,432 Performance Rights vesting upon completion to pre-feasibility standards of an initial study to demonstrate profitable production at the Company's Caula Project (Class D Performance Rights);</p> <p>(E) 432,432 Performance Rights vesting upon the conversion of the exploration licence held by the Company (being exploration licence 6678L) to a mining licence (Class E Performance Rights); and</p> <p>(F) 1,081,081 Performance Rights vesting upon of the Company generating gross revenue of A\$2,000,000 or more (Class F Performance Rights).</p>
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	<p>Via Mustang Long Term Incentive Plan Trust</p> <p>500,000 Options</p> <p>4,000,000 Performance Rights</p> <p>Bernard Olivier</p> <p>145,560 Ordinary Shares</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	Issue of Performance Rights issued following shareholder approval 28 November 2018

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	

+ See chapter 19 for defined terms.

Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.

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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	Cobus van WYK
Date of last notice	31 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Regius Resources Group Limited
Date of change	29 November 2018
No. of securities held prior to change	Regius Resources Group Limited 7,984,657 Ordinary Shares
Class	Performance Rights
Number acquired	3,800,000 Performance Rights held via the Mustang Long Term Incentive Plan with vesting conditions as follows; (A) 308,108 Performance Rights vesting upon the Company receiving written confirmation of the pilot plant funding structure in relation to the Caula Project (Class A Performance Rights); (B) 1,232,432 Performance Rights vesting upon completion of the commissioning handover by the plant installers at the Company's Caula Project to the Company (Class B Performance Rights); (C) 410,811 Performance Rights vesting upon completion and announcement of a JORC-compliant resource upgrade to 50mt graphite & vanadium at the Company's Caula Project (Class C Performance Rights); (D) 410,811 Performance Rights vesting upon completion to pre-feasibility standards of an initial study to demonstrate profitable production at the Company's Caula Project (Class D Performance Rights); (E) 410,811 Performance Rights vesting upon the conversion of the exploration licence held by the Company (being exploration licence 6678L) to a mining licence (Class E Performance Rights); and (F) 1,027,027 Performance Rights vesting upon of the Company generating gross revenue of A\$2,000,000 or more (Class F Performance Rights).

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	Regius Resources Group Limited 7,984,657 Ordinary Shares 3,800,000 Performance Rights 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	Issue of Performance Rights issued following shareholder approval 28 November 2018.

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	Pursuant to the acquisition agreements for Save River Diamonds, Sese Diamonds Pty Ltd and Balama Resources Pty Ltd
Nature of interest	As a related party of Regius Resources Group Ltd
Name of registered holder (if issued securities)	Regius Resources Group Ltd
Date of change	22 June 2016
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	Class E Performance Share Rights – 686,000
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Class E Performance Share Rights – 686,000

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	Christiaan JORDAAN
Date of last notice	31 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Regius Resources Group Limited
Date of change	29 November 2018
No. of securities held prior to change	Regius Resources Group Limited 7,984,657 Ordinary Shares
Class	Performance Rights
Number acquired	3,800,000 Performance Rights held via the Mustang Long Term Incentive Plan with vesting conditions as follows; (A) 308,108 Performance Rights vesting upon the Company receiving written confirmation of the pilot plant funding structure in relation to the Caula Project (Class A Performance Rights); (B) 1,232,432 Performance Rights vesting upon completion of the commissioning handover by the plant installers at the Company's Caula Project to the Company (Class B Performance Rights); (C) 410,811 Performance Rights vesting upon completion and announcement of a JORC-compliant resource upgrade to 50mt graphite & vanadium at the Company's Caula Project (Class C Performance Rights); (D) 410,811 Performance Rights vesting upon completion to pre-feasibility standards of an initial study to demonstrate profitable production at the Company's Caula Project (Class D Performance Rights); (E) 410,811 Performance Rights vesting upon the conversion of the exploration licence held by the Company (being exploration licence 6678L) to a mining licence (Class E Performance Rights); and (F) 1,027,027 Performance Rights vesting upon of the Company generating gross revenue of A\$2,000,000 or more (Class F Performance Rights).

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Appendix 3Y

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Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	Regius Resources Group Limited 7,984,657 Ordinary Shares 3,800,000 Performance Rights 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	Issue of Performance Rights issued following shareholder approval 28 November 2018.

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	Pursuant to the acquisition agreements for Save River Diamonds, Sese Diamonds Pty Ltd and Balama Resources Pty Ltd
Nature of interest	As a related party of Regius Resources Group Ltd
Name of registered holder (if issued securities)	Regius Resources Group Ltd
Date of change	22 June 2016
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	Class E Performance Share Rights – 686,000
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Class E Performance Share Rights – 686,000

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	31 October 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) <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	29 November 2018
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 Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C> 12,500 Ordinary shares
Class	Performance Rights

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Appendix 3Y

Change of Director's Interest Notice

Number acquired	<p>2,000,000 Performance Rights held via the Mustang Long Term Incentive Plan with vesting conditions as follows;</p> <p>(A) 162,162 Performance Rights vesting upon the Company receiving written confirmation of the pilot plant funding structure in relation to the Caula Project (Class A Performance Rights);</p> <p>(B) 648,649 Performance Rights vesting upon completion of the commissioning handover by the plant installers at the Company's Caula Project to the Company (Class B Performance Rights);</p> <p>(C) 216,216 Performance Rights vesting upon completion and announcement of a JORC-compliant resource upgrade to 50mt graphite & vanadium at the Company's Caula Project (Class C Performance Rights);</p> <p>(D) 216,216 Performance Rights vesting upon completion to pre-feasibility standards of an initial study to demonstrate profitable production at the Company's Caula Project (Class D Performance Rights);</p> <p>(E) 216,216 Performance Rights vesting upon the conversion of the exploration licence held by the Company (being exploration licence 6678L) to a mining licence (Class E Performance Rights); and</p> <p>(F) 540,541 Performance Rights vesting upon of the Company generating gross revenue of A\$2,000,000 or more (Class F Performance Rights).</p>
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
No. of securities held after change	<p>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</p> <p>Daymond & Associates Pty Ltd <Daymond Family Super Fund A/C> 12,500 Ordinary shares</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	Issue of Performance Rights issued following shareholder approval 28 November 2018

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	

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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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	Evan KIRBY
Date of last notice	31 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Via Bella Rev Vista Pty Ltd
Date of change	29 November 2018
No. of securities held prior to change	Bella Rev Vista Pty Ltd 52,227 Ordinary Shares
Class	Performance Rights
Number acquired	2,900,000 Performance Rights held via the Mustang Long Term Incentive Plan with vesting conditions as follows; (A) 235,135 Performance Rights vesting upon the Company receiving written confirmation of the pilot plant funding structure in relation to the Caula Project (Class A Performance Rights); (B) 940,541 Performance Rights vesting upon completion of the commissioning handover by the plant installers at the Company's Caula Project to the Company (Class B Performance Rights); (C) 313,514 Performance Rights vesting upon completion and announcement of a JORC-compliant resource upgrade to 50mt graphite & vanadium at the Company's Caula Project (Class C Performance Rights); (D) 313,514 Performance Rights vesting upon completion to pre-feasibility standards of an initial study to demonstrate profitable production at the Company's Caula Project (Class D Performance Rights); (E) 313,514 Performance Rights vesting upon the conversion of the exploration licence held by the Company (being exploration licence 6678L) to a mining licence (Class E Performance Rights); and (F) 783,784 Performance Rights vesting upon of the Company generating gross revenue of A\$2,000,000 or more (Class F Performance Rights).

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	Bella Rev Vista Pty Ltd 52,227 Ordinary Shares 2,900,000 Performance Rights 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	Issue of Performance Rights issued following shareholder approval 28 November 2018

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.