



Resignation of Mr Gavan Rice

ASX Release | 2 March 2016

ASX Code | NAE

New Age Exploration Limited (ASX:NAE) wishes to advise that Mr Gavan Rice has resigned as a Director of the Company, effective today.

The Board of Directors would like to extend their gratitude to Mr Rice for his valued contribution to NAE over the years and wish him well in his future endeavours.

The applicable Appendix 3Z is attached to this announcement.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alan Broome', is written over a light grey background.

Mr Alan Broome
Chairman

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 Gavan Rice
Date of last notice:	6 June 2013
Date that director ceased to be director:	2 March 2016

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 <ul style="list-style-type: none">➤ Ordinary shares – 400,000➤ Unlisted options – 1,250,000
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

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

+ See chapter 19 for defined terms.