

Notice Required Under ASX Listing Rule 3.13.1

New Age Exploration Limited (ASX: NAE) advises that the 2023 Annual General Meeting of shareholders is scheduled to be held on Thursday, 23 November 2023, at 10.00am (AEDT).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 12 October 2023.

With the authority of the Board.



Adrien Wing
Joint Company Secretary