

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 30/09/01 Amended 01/01/11

Name of entity New Age Exploration Limited
ABN 65 004 749 508

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	Alan Broome
Date of last notice	3 December 2020

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	21 December 2023
No. of securities held prior to change	1,725,000 (ASX: NAE) fully paid ordinary shares held 15,000,000 unlisted options exercisable at 3 cents on or before 31 December 2023
Class	Options
Number acquired	50,000.000
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil. Approved by shareholders at the Company's 2023 AGM. Refer to Notice of Meeting lodged with ASX on 27 October 2023 for further details.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<p>1,725,000 (ASX: NAE) fully paid ordinary shares held</p> <p>15,000,000 options exercisable at 3 cents on or before 31 December 2023</p> <p>50,000,000 options exercisable at \$0.012 on or before 21 December 2026</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>	Approved by shareholders at the Company's 2023 AGM. Refer to Notice of Meeting lodged with ASX on 27 October 2023 for further details.

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	
<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>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
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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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	Joshua Wellisch
Date of last notice	28 June 2021

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>	Director related i) LTJ Investments Pty Ltd ii) NRG Capital Pty Ltd
Date of change	21 December 2023
No. of securities held prior to change	LTJ Investments Pty Ltd 30,777,692 fully paid ordinary shares and 61,000,000 unlisted options exercisable at 3 cents on or before 31 December 2023 NRG Capital Pty Ltd 5,000,000 fully paid ordinary shares
Class	Options
Number acquired	LTJ Investments Pty Ltd 125,000,000

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Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Approved by shareholders at the Company's 2023 AGM. Refer to Notice of Meeting lodged with ASX on 27 October 2023 for further details.
No. of securities held after change	<p>LTJ Investments Pty Ltd</p> <p>30,777,692 fully paid ordinary shares and 61,000,000 options exercisable at 3 cents on or before 31 December 2023</p> <p>125,000,000 options exercisable at \$0.012 on or before 21 December 2026</p> <p>NRG Capital Pty Ltd</p> <p>5,000,000 fully paid 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	Approved by shareholders at the Company's 2023 AGM. Refer to Notice of Meeting lodged with ASX on 27 October 2023 for further details.

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	

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Appendix 3Y
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Interest after change	
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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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Name of entity New Age Exploration Limited
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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	Adrien Wing
Date of last notice	28 June 2021

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>	Refer below
Date of change	21 December 2023
No. of securities held prior to change	<p>Wing Investment Holdings Pty Ltd <Wing Family Trust> (Director related)</p> <p>15,000,000 (ASX: NAE) fully paid ordinary shares held.</p> <p>5,000,000 unlisted options exercisable at 3 cents on or before 31 December 2023.</p> <p>Northern Star Nominees Pty Ltd (Director Related)</p> <p>105,959,027 (ASX: NAE) fully paid ordinary shares held.</p> <p>45,000,000 unlisted options exercisable at 3 cents on or before 31 December 2023</p>

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Class	Options
Number acquired	125,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Approved by shareholders at the Company's 2023 AGM. Refer to Notice of Meeting lodged with ASX on 27 October 2023 for further details.
No. of securities held after change	<p>Wing Investment Holdings Pty Ltd <Wing Family Trust> (Director related)</p> <p>15,000,000 (ASX: NAE) fully paid ordinary shares held.</p> <p>5,000,000 options exercisable at 3 cents on or before 31 December 2023.</p> <p>125,000,000 options exercisable at \$0.012 on or before 31 December 2023.</p> <p>Northern Star Nominees Pty Ltd (Director Related)</p> <p>105,959,027 (ASX: NAE) fully paid ordinary shares held.</p> <p>45,000,000 options exercisable at 3 cents on or before 31 December 2023</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	Approved by shareholders at the Company's 2023 AGM. Refer to Notice of Meeting lodged with ASX on 27 October 2023 for further details.

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	

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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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