Rule 3.19A.2

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 Pty Ltd	
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	Adrien Wing
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer below
Date of change	25 June 2021
No. of securities held prior to change	Northern Star Nominees Pty Ltd (Director Related) **105,959,027** (ASX: NAE) fully paid ordinary shares held. **45,000,000** unlisted options exercisable at 3 cents on or before 31 December 2023.
Class	1) Fully paid ordinary shares 2) Unlisted options

+ See chapter 19 for defined terms.

Number acquired	Wing Investment Holdings Pty Ltd <Wing Family Trust> (Director related) 15,000,000 (ASX: NAE) fully paid ordinary shares at $0.03 per share. 5,000,000 unlisted options exercisable at 3 cents on or before 31 December 2023.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.018 (1.8 cents) per share.
No. of securities held after change	Wing Investment Holdings Pty Ltd <Wing Family Trust> (Director related) **15,000,000** (ASX: NAE) fully paid ordinary shares held. **5,000,000** unlisted options exercisable at 3 cents on or before 31 December 2023. Northern Star Nominees Pty Ltd (Director Related) **105,959,027** (ASX: NAE) fully paid ordinary shares held. **45,000,000** unlisted options exercisable at 3 cents on or before 31 December 2023
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 GM held on 22 June 2021. Refer to Notice of Meeting lodged with ASX on 21 May 2021 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	

+ See chapter 19 for defined terms.

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.