Rule 3.8A

Appendix 3D

Changes relating to buy-back
(*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
NGE Capital Limited	31 112 618 238

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	4 September 2023

Information about the change

Complete each item for which there has been a change and items 9 and 10.

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	**Column 2** (Details of change to buy-back proposals)
	On-market buy-back		
2	Name of broker who will act on the company's behalf	Morgans Financial Limited	No change
3	Deleted 30/9/2001.		
4	If the company/trust intends to buy back a maximum number of shares/units – that number Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	Up to a maximum of 10% of the issued ordinary shares of the Company as at 1 September 2023 being 3,583,367 shares. The Company reserves the right to suspend or terminate the buy-back at any time.	Up to a maximum of 10% of the issued ordinary shares of the Company as at 31 August 2024 being 3,555,322 shares. The Company reserves the right to suspend or terminate the buy-back at any time.

+ See chapter 19 for defined terms.

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	Up to a maximum of 10% of the issued ordinary shares of the Company as at 1 September 2023 being 3,583,367 shares of which 280,453 were bought back in the 12 months to 31 August 2024.	Up to a maximum of 10% of the issued ordinary shares of the Company as at 31 August 2024 being 3,555,322 shares in the 12 months to 30 August 2025.
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Unlimited duration	Unlimited duration
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	N/A	

All buy-backs

8	Any other change	N/A	
9	Reason for change	Completion of 12-month period under the 10/12 rule and commencement of further 12-month period under this buy-back of unlimited duration.	

[+] See chapter 19 for defined terms.

10	Any other information material to a shareholder's/unitholder's decision whether to accept the offer *(eg, details of any proposed takeover bid)*	N/A

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .... Date: 2 September 2024
Company Secretary

Print name: Leslie Smith

+ See chapter 19 for defined terms.