NEW AGE EXPLORATION LIMITED

7 October 2026

Dear Shareholder

2026 ANNUAL GENERAL MEETING

New Age Exploration Limited (ASX: NAE) ("the Company") advises that the 2026 Annual General Meeting of the shareholders of the Company is scheduled to be held on Thursday 5 November 2026 at Level 27, 120 Collins Street, Melbourne VIC 3000 at 10.00am (AEDT)

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) (Corporations Act), the Company will not be sending hard copies of the Notice of Meeting (NOM) to shareholders unless a shareholder has requested a hardcopy of the NOM or made an election for the purposes of 110E of the Corporations Act to receive documents from the Company in physical form. The NOM is made available to shareholders electronically and can be viewed, accessed and downloaded at https://nae.net.au/investor-centre/asx-announcements/ or via the following direct link to the ASX announcements platform of the Company: https://www.asx.com.au/markets/company/nae.

Those shareholders who receive their company communications by post will receive a printed copy of this letter and their personalised proxy form.

Alternatively, shareholders who receive their communications electronically will receive an email from the Company's share registry, Xcend Pty Ltd, with links directing them to the NOM and the online voting portal https://investor.xcend.app/sha.

Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman of the Meeting by no later than 10.00am (AEDT) on Tuesday, 3 November 2026. Proxies may be lodged online via the voting portal above or in accordance with the instructions on the personalised proxy form

The Company thanks shareholders for their ongoing support.

Ms Pauline Moffatt
Joint Company Secretary

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