

29 June 2016

Market Announcements Office ASX Limited

## New Guinea Energy Ltd Delists from Port Moresby Stock Exchange (POMSoX)

New Guinea Energy Ltd ('the Company', ASX: NGE, POMSoX: NGE) would like to confirm that the Company will be delisted from the Port Moresby Stock Exchange (POMSoX) on this day. The last day of trading on POMSoX was 22 June 2016.

As announced on 21 April 2016, the Company has been listed on POMSoX since mid-2008 and over this period there has been minimal trading on POMSoX to warrant further administrative costs to be incurred by the Company which could be utilised in other aspects of the business.

NGE shareholders who have decided to continue to hold their shares will be administered by the current share registrar in Australia, Boardroom Pty Limited. Following delisting, each shareholder will receive a new holding statement which will provide details of your new Security Reference Number (SRN) on the Australian register.

For further information, please contact

Justin Mouchacca Company Secretary