

06 June 2017

ASX Market Announcements ASX Limited

CHANGE OF COMPANY NAME TO NGE CAPITAL LIMITED

New Guinea Energy Ltd (**Company**) (ASX:NGE) advises that, after receiving the approval of shareholders at its Annual General Meeting on 30 May 2017 and, having received confirmation from ASIC that its registration has been altered, the Company has changed its name to **NGE Capital Limited**.

The Company's ASX code remains unchanged.

The Company confirms the following details:

ASX code NGE

New name NGE Capital Limited

New ASX Trade Abbreviation NGECAPITAL

For and on behalf of the Board

Leslie Smith Company Secretary