



06 September 2019

Market Announcements Office
ASX Limited

Change of Director's Interest – David Lamm

NGE Capital Limited (**Company**) (ASX:NGE) has been advised by Mr David Lamm, Executive Chairman, of a transaction involving Kentgrove Capital Pty Ltd, a controlled entity of Mr Lamm.

Kentgrove Capital Pty Ltd, as discretionary investment manager of the Kentgrove Capital Fund (**Fund**), has made an in-specie distribution of the shares that it held in NGE to the Fund's investors, by way of off-market transfer.

While this transaction will reduce the interests of Mr Lamm in NGE for the purposes of Listing Rule 3.19A.2 this transaction is not a personal sale of NGE shares by Mr Lamm.

A Change of Director's Interest – Appendix 3Y for Mr Lamm is attached.

Leslie Smith
CFO/Company Secretary

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	NGE Capital Limited
ABN	31 112 618 238

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	David Lamm
Date of last notice	13 December 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kentgrove Capital Pty Ltd (a controlled entity of Mr Lamm) Parkbay Capital Pty Ltd (a controlled entity of Mr Lamm) D&P Lamm Superannuation Fund (a controlled entity of Mr Lamm)
Date of change	03 September 2019
No. of securities held prior to change	
Kentgrove Capital Pty Ltd (a controlled entity of Mr Lamm)	7,452,539 Fully paid ordinary shares
Parkbay Capital Pty Ltd (a controlled entity of Mr Lamm)	2,314,271 Fully paid ordinary shares
D&P Lamm Superannuation Fund (a controlled entity of Mr Lamm)	350,000 Fully paid ordinary shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired Parkbay Capital Pty Ltd (a controlled entity of Mr Lamm)	278,691
Number disposed Kentgrove Capital Pty Ltd (a controlled entity of Mr Lamm)	7,452,539
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.605 per share
No. of securities held after change Parkbay Capital Pty Ltd (a controlled entity of Mr Lamm) D&P Lamm Superannuation Fund (a controlled entity of Mr Lamm)	2,592,962 Fully paid ordinary shares 350,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In-specie distribution from Kentgrove Capital Pty Ltd, as discretionary investment manager of the Kentgrove Capital Fund, by way of off-market transfer

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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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?	N/A
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.