

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	16 September 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Parkbay Capital Pty Ltd (a controlled entity of Mr Lamm) D&P Lamm Superannuation Fund (a controlled entity of Mr Lamm)
Date of change	13 January 2020
No. of securities held prior to change	
Parkbay Capital Pty Ltd (a controlled entity of Mr Lamm)	2,950,000 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
Number Acquired	2,950,000 (David Lamm)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	2,950,000 (Parkbay Capital Pty Ltd)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,881,510
No. of securities held after change David Lamm Alpha Generator Pty Ltd ATF D&P Lamm Superannuation Fund <small>(Mr Lamm is a shareholder and a beneficiary) Note change in trustee of D&P Lamm Superannuation Fund was effected 13 January 2020</small>	2,950,000 Fully paid ordinary shares (Direct) 350,000 Fully paid ordinary shares (Indirect)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market sale/purchase

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	No
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.