



21 April 2016

Market Announcements Office
ASX Limited

De-listing of New Guinea Energy Ltd from the Port Moresby Stock Exchange (POMSoX)

New Guinea Energy Ltd ('the Company', ASX: NGE, POMSoX: NGE) intends to apply for voluntary delisting from the Port Moresby Stock Exchange (POMSoX) within the coming months. The last day of trading on POMSoX is proposed to be 22 June 2016.

Reasons for delisting

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.

Delisting process

The attached letter will be sent out to all shareholders currently on the Papua New Guinea Register, providing sufficient time to decide on whether to sell the shares prior to delisting.

All shareholders will be provided an opportunity to either sell their shares on market through POMSoX or have their shares transferred to the Australian register in the required timeframe.

Below is an indicative timetable for the proposed delisting process:

DATE	ACTION
NGE announces POMSoX delisting	21 April 2016
NGE sends out letter to shareholders	22 April 2016
Final date for shareholders to respond to letter on retention of shares	22 June 2016
Proposed Delisting date	29 June 2016

For further information, contact:

Justin Mouchacca
Company Secretary

New Guinea Energy Ltd
ABN 31 112 618 238

Level 4, 100 Albert Road, South Melbourne VIC 3205 T +61 3 9692 7222 | F:+61 3 9077 9233
www.ngenergy.com.au



21 April 2016

Dear Shareholder

De-listing of New Guinea Energy Ltd from the Port Moresby Stock Exchange (POMSoX)

New Guinea Energy Ltd ("NGE") recently announced its decision to de-list from the Port Moresby Stock Exchange, operated by Port Moresby Stock Exchange Limited, with effect from close of business on 29 June 2016 with the last day of trading on POMSoX being 22 June 2016.

From 29 June 2016 you can continue to buy or sell NGE shares via your broker in Papua New Guinea or Australia.

NGE shareholders who decide 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.

NGE made the decision to de-list as there has been minimal trading on the POMSoX for a considerable period of time and the additional administrative costs could be utilised in other aspects of the business.

If you have any questions please contact us via the contact details set out below. Alternatively shareholders can obtain company information including announcements and share price details from NGE's website: www.ngenergy.com.au.

Shareholder can also view and manage their holding online via Boardroom Pty Limited's online portal: <https://www.investorserve.com.au/>

Yours Sincerely

A handwritten signature in black ink, appearing to read "Justin", written over a horizontal line.

Justin Mouchacca
Company Secretary

Contact details:

Telephone: +61 3 9692 7222
Fax: +61 3 9077 9233
Post: Level 4, 100 Albert Road, South Melbourne, Victoria, AUSTRALIA 3205