



31 March 2023

Market Announcements Office  
ASX Limited

### **Director Nominations**

In accordance with ASX Listing Rule 3.13.1 NGE Capital Limited (**NGE**) (ASX:NGE) advises that it intends to hold its Annual General Meeting (**AGM**) on or after Wednesday, 24 May 2023.

An item of business at the AGM will be the re-election of directors.

In accordance with NGE's Constitution, the Board has determined that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Tuesday, 11 April 2023.

Accordingly, any nominations must be received at NGE's registered office no later than 5:00pm Melbourne time on Tuesday, 11 April 2023.

NGE will announce further details regarding the AGM in due course.

Leslie Smith  
CFO/Company Secretary

This announcement has been authorised for release by NGE's Board of Directors.