



3 April 2025

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 Tuesday, 27 May 2025.

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 Thursday, 10 April 2025.

Accordingly, any nominations must be received at NGE's registered office no later than 5:00pm Melbourne time on Thursday, 10 April 2025.

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.