

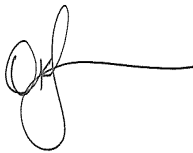


11 May 2021

Market Announcements Office  
ASX Limited

**Notification of cancellation of shares – Form 484**

In accordance with Listing Rule 3.8A, NGE Capital Limited (**Company**) (ASX:NGE) provides the attached copy of ASIC Form 484 notifying the cancellation of 460,776 shares bought back under the Company's on-market share buy-back facility.



Leslie Smith  
CFO/Company Secretary