

2018 Annual General Meeting – Change of Venue

28 November 2018

New Energy Minerals Limited (“**New Energy**”, the “**Company**”) (**ASX:NXE FRA:GGY**) announces that the venue for the General Meeting of the Company has been changed to:

The Grace Hotel
Alkira Roof Top Terrace
Level 12, 77 York Street
Sydney, NSW

**New Energy
Minerals**

ABN 34 090 074 785
ASX Code: NXE

**newenergyminerals
.com.au**

**Level 1
9 Bowman Street
South Perth, WA 6151**

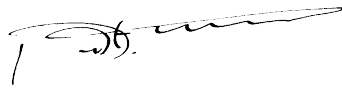
Phone:
+61 (0)8 9217 2400

The meeting agenda, the meeting date being **28 November 2018** and the meeting time of **2.00pm** (AEST) remain unchanged.

Sydney has experienced a severe weather event which has resulted in certain sections of the city centre experiencing power outages. This includes the building and venue where the Company was to hold its AGM. Any shareholders who attend at the prior venue will be redirected to the new venue noted above.

The Company apologises for any inconvenience caused and looks forward to meeting shareholders at this meeting.

For and on behalf of the Company.



Robert Marusco
Company Secretary

Phone: +61 (0) 8 9217 2400 or 0412 593 363

Email: info@newenergyminerals.com.au