



3 August 2015

Market Announcements Office
ASX Limited

APPOINTMENT OF COMPANY SECRETARY

New Guinea Energy Ltd (**NGE / Company**) is pleased to announce that the Board of Directors has appointed Mr Justin Mouchacca as Company Secretary of NGE following Ms Lucy Rowe's decision to pursue other opportunities, all to be effective as of 10 August 2015.

Ms Rowe has worked for NGE for more than 10 years, since its incorporation and has held the position of Company Secretary since May of 2009. The Board appreciates her contribution to the Company over this extended period of time and wishes her well in her future endeavours.

Justin Mouchacca holds a Bachelor of Business majoring in Accounting. He graduated from RMIT University in 2008, became a Chartered Accountant in 2011 and since July 2013 has been the principal of chartered accounting firm, Leydin Freyer Corp Pty Ltd. The practice provides outsourced company secretarial and accounting services to public and private companies specialising in the Resources, technology, bioscience and biotechnology sectors.

Grant Worner
Managing Director