

3 August 2015

Market Announcements Office ASX Limited

CHANGE OF ADDRESS OF REGISTERED OFFICE

New Guinea Energy Ltd (**NGE / Company**) wish to advise that as of Monday, 10 August 2015, the address of the registered office of the Company will change to:

New Guinea Energy Ltd Level 4, 100 Albert Road South Melbourne VIC 3205

Phone: +61 3 9692 7222 Fax: +61 3 9077 9233

Details of the Sydney principal place of business will remain the same:

New Guinea Energy Ltd Suite 401, Level 4 2-10 Loftus St Sydney NSW 2000

The website address and all email addresses will remain the same.

Grant Worner Managing Director