CHANGE OF COMPANY SECRETARY

NGX Limited (**NGX** or **the Company**) advises of the appointment of Mr Lachlan Lynch as Company Secretary, effective today. Mr Lynch's appointment follows the resignation of Ms Elizabeth Matthews as Company Secretary, effective today.

Mr Lynch is a Chartered Accountant and Chartered Secretary who commenced his career at a large international Chartered Accounting firm and is currently a Financial Controller for the Apollo Group which is involved in a number of listed companies that operate in the resources sector. Mr Lynch is an experienced Company Secretary with over 10 years' of corporate governance experience.

Ms Matthews has served as NGX's Company Secretary since its demerger, in-specie distribution and subsequent initial public offering to the ASX in June 2023. Ms Matthews is stepping down to pursue studies at Cambridge University. The Board wishes to thank Ms Matthews for her significant contribution to the Company and wishes her well in her future endeavours.

Mr Lynch will be responsible for communications with ASX in relation to all Listing Rule matters in accordance with ASX Listing Rule 12.6.

For further information and enquiries please contact:

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This announcement has been authorised for release by the Company Secretary.

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