Rule 3.8A

Appendix 3D

Changes relating to buy-back
(*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
NGE Capital Limited	31 112 618 238

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	27 February 2026

Information about the change

Complete each item for which there has been a change and items 9 and 10.

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	**Column 2** (Details of change to buy-back proposals)
	On-market buy-back		
2	Name of broker who will act on the company's behalf	Canaccord Genuity (Australia) Limited	No change
3	Deleted 30/9/2001.		
4	If the company/trust intends to buy back a maximum number of shares/units – that number Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	Up to a maximum of 10% of the issued ordinary shares of the Company as at 30 August 2025 being 3,430,322 shares. The Company reserves the right to suspend or terminate the buy-back at any time.	Up to a maximum of 10% of the issued ordinary shares of the Company as at 29 August 2026 being 3,363,121 shares. The Company reserves the right to suspend or terminate the buy-back at any time.

+ See chapter 19 for defined terms.

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	Up to a maximum of 10% of the issued ordinary shares of the Company as at 30 August 2025 being 3,430,322 shares of which 672,012 were bought back in the 12 months to 29 August 2026.	Up to a maximum of 10% of the issued ordinary shares of the Company as at 29 August 2026 being 3,363,121 shares in the 12 months to 27 August 2027.
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Unlimited duration	Unlimited duration
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	N/A	

All buy-backs

8	Any other change	N/A	
9	Reason for change	Completion of 12-month period under the 10/12 rule and commencement of further 12-month period under this buy-back of unlimited duration.	

10	Any other information material to a shareholder's/unitholder's decision whether to accept the offer *(eg, details of any proposed takeover bid)*	N/A

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Company Secretary Date: 31 August 2026

Print name: Leslie Smith

+ See chapter 19 for defined terms.