

Extractive Sector Transparency Measures Act - Annual Report

Reporting Entity Name	NGEx Minerals Ltd.					
Reporting Year	From	2022-01-01	To:	2022-12-31	Date submitted	2023-05-29
Reporting Entity ESTMA Identification Number	E050291	<input checked="" type="radio"/> Original Submission <input type="radio"/> Amended Report				
Other Subsidiaries Included (optional field)						
Not Consolidated						
Not Substituted						
Attestation by Reporting Entity	<p><i>In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.</i></p>					
Full Name of Director or Officer of Reporting Entity	Jeff Yip			Date	2023-05-29	
Position Title	Chief Financial Officer					

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Subsidiary Reporting Entities (if necessary)			

Payments by Payee

Country	Payee Name ¹	Departments, Agency, etc... within Payee that Received Payments ²	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes ³⁴
										\$ NIL	The Company did not make any payments to government bodies during the period specified, which individually or in the aggregate, meet disclosure requirements as outlined the Extractive Sector Transparency Measures Act.

Additional Notes:

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Subsidiary Reporting Entities (if necessary)			

Payments by Project

Country	Project Name ¹	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes ²³
									\$ NIL	The Company did not make any payments to government bodies during the period specified, which individually or in the aggregate, meet disclosure requirements as outlined the Extractive Sector Transparency Measures Act.

Additional Notes³: