

Appendix 1A

ASX Listing application and agreement

This form is for use by an entity seeking admission to the ⁺official list as an ASX Listing (for classification as an ASX Debt Listing use Appendix 1B, and for classification as an ASX Foreign Exempt Listing use Appendix 1C). The form is in 3 parts:

1. Application for admission to the ⁺official list;
2. Information to be completed; and
3. Agreement to be completed.

Information and documents (including this appendix) given to ASX in support of an application become ASX's property and may be made public. This may be prior to admission of the entity and ⁺quotation of its ⁺securities. Publication does not mean that the entity will be admitted or that its ⁺securities will be quoted.

Introduced 1/7/96 Origin: Appendix 1 Amended 01/07/97, 01/07/98, 01/09/99, 13/03/00, 01/07/00, 30/09/01, 11/03/02, 01/01/03, 24/10/05, 20/07/07, 01/01/12

Part 1 - Application for admission to the official list

Name of entity

ABN

NEWFIELD RESOURCES LIMITED

98 153 219 848

We (the entity) apply for admission to the ⁺official list of ASX Limited (ASX) and for ⁺quotation of ⁺securities.

Part 2 - Information to be completed

About the entity

You must complete the relevant sections (attach sheets if there is not enough space).

All entities

- 1 Deleted 30/9/2001

- 2 ⁺Main class of ⁺securities

Number	⁺ Class
96,750,001	Fully paid ordinary shares.
Number to be quoted	⁺ Class
	Not Applicable

- 3 Additional ⁺classes of ⁺securities (except ⁺CDIs)

⁺ See chapter 19 for defined terms.



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Number not to be quoted	+Class
	Not Applicable

4 Telephone number, postal address for all correspondence, general fax number, fax number for +company announcements office to confirm release of information to the market, and e-mail address for contact purposes.

Telephone: (61 8) 6389 2688
Facsimile: (61 8) 6389 2588

79 Broadway
Nedlands WA 6009

Contact: Mr Kim Hogg – Company Secretary
Email: kim@anthonyho.com.au

4A Person(s) responsible for communications with ASX in relation to listing rule matters and contact details for that person, including mobile telephone number and email address.

Mr Kim Hogg – Company Secretary

Does not have a mobile phone.
Home number: (08) 9403 7552

Email: kim@anthonyho.com.au

5 Address of principal +security registries for each +class of +security (including +CDIs)

Advanced Share Registry Limited
150 Stirling Highway
Nedlands WA 6009
Telephone: +61 8 9389 8033
Facsimile: +61 8 9389 7871

6 Annual balance date

30 June

Companies only
(Other entities go to 19)

7 Name and title of chief executive officer/managing director

Mr Anthony Ho (Executive Director)

8 Name and title of chairperson of directors

Not Applicable

+ See chapter 19 for defined terms.

9 Names of all directors

Mr Anthony Ho Mr Murray Kornweibel Ms Sanny Nanang Mr Giap Ch'ng Ooi

10 Duration of appointment of directors (if not subject to retirement by rotation) and details of any entitlement to participate in profits

All Directors are subject to retirement by rotation. There are no entitlements to participate in profits.
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10A An original or certified true copy of a national criminal history check obtained from the Australian Federal Police, a State or Territory police service or a broker accredited by CrimTrac for each director or proposed director which is not more than 12 months old or, if the director is not an Australian resident, either:

- (a) an equivalent national criminal history check for each country in which the director has resided over the past 10 years (in English or together with a certified English translation); or
- (b) if such a check is not available in any such country, a statutory declaration from the director confirming that fact and that he or she has not been convicted in that country or elsewhere of:
 - (i) any criminal offence involving fraud, dishonesty, misrepresentation, concealment of material facts or breach of director's duties; or
 - (ii) any other criminal offence which at the time carried a maximum term of imprisonment of 5 years or more (regardless of the period, if any, for which he or she was sentenced).

Refer Annexure A

10B An original or certified true copy of a search of the Insolvency Trustee Services Australia National Personal Insolvency Index for each director or proposed director which is not more than 12 months old or, if the director is not an Australian resident, either:

- (a) an equivalent national bankruptcy check for each country in which the director has resided over the past 10 years (in English or together with a certified English translation); or
- (b) if such a check is not available in any such country, a statutory declaration from the director confirming that fact and that he or she has not been declared a bankrupt or been an insolvent under administration in that or any other country.

Refer Annexure B

10C A statutory declaration from each director or proposed director confirming that:

⁺ See chapter 19 for defined terms.

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- (a) the director has not been the subject of any criminal or civil penalty proceedings or other enforcement action by any government agency in which he or she was found to have engaged in behaviour involving fraud, dishonesty, misrepresentation, concealment of material facts or breach of duty;
- (b) the director has not been refused membership of, or had their membership suspended or cancelled by, any professional body on the ground that he or she has engaged in behaviour involving fraud, dishonesty, misrepresentation, concealment of material facts or breach of duty;
- (c) the director has not been the subject of any disciplinary action (including any censure, monetary penalty or banning order) by a securities exchange or other authority responsible for regulating securities markets for failure to comply with his or her obligations as a director of a listed entity;
- (d) no listed entity of which he or she was a director (or, in the case of a listed trust, in respect of which he or she was a director of the responsible entity) at the time of the relevant conduct has been the subject of any disciplinary action (including any censure, monetary penalty, suspension of trading or termination of listing) by a securities exchange or other authority responsible for regulating securities markets for failure to comply with its obligations under the listing rules applicable to that entity; and
- (e) the director is not aware of any pending or threatened investigation or enquiry by a government agency, professional body, securities exchange or other authority responsible for regulating securities markets that could lead to proceedings or action of the type described in (a), (b), (c) or (d) above,

or, if the director is not able to give such confirmation, a statement to that effect and a detailed explanation of the circumstances involved.

Refer Annexure C

11	Name and title of company secretary	Mr Kim Hogg – Company Secretary
12	Place of incorporation	Perth, WA
13	Date of incorporation	14 September 2011
14	Legislation under which incorporated	Corporations Act 2001
15	Address of registered office in Australia	79 Broadway Nedlands WA 6009

⁺ See chapter 19 for defined terms.

16	Month in which annual meeting is usually held	November
17	Months in which dividends are usually paid (or are intended to be paid)	Not Applicable
18	If the entity is a foreign company which has a certificated subregister for quoted ⁺ securities, the location of Australian ⁺ security registers	Not Applicable
18A	If the entity is a foreign company, the name and address of the entity's Australian agent for service of process	Not Applicable

(Companies now go to 31)

All entities except companies

Questions 19 to 30A – Not Applicable

About the entity

All entities

Tick to indicate you are providing the information or documents

Where is the information or document to be found? (eg, prospectus cross reference)

31	<input checked="" type="checkbox"/> Evidence of compliance with 20 cent minimum issue price or sale price, and spread requirements	Issue Price: \$0.20 per share. Refer Section 2.1 of Prospectus. Spread: to be provided
32	<input checked="" type="checkbox"/> Prospectus, Product Disclosure Statement or information memorandum relevant to the application (250 copies)	2 copies of the Prospectus are attached. 50 copies of the printed Prospectus will be forwarded in due course.
33	<input checked="" type="checkbox"/> Cheque for fees	Cheque for listing fees is attached. Refer Annexure D for calculation of fees payable.
34	<input checked="" type="checkbox"/> Type of subregisters the entity will operate Example: CHESS and certificated subregisters	CHESS and Issuer Sponsored Refer Section 10.12 of Prospectus

⁺ See chapter 19 for defined terms.

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		Where is the information or document to be found? (eg, prospectus cross reference)
35	<input checked="" type="checkbox"/> Copies of any contracts referred to in the prospectus, Product Disclosure Statement or information memorandum (including any underwriting agreement)	Copies of contracts referred to in Section 2.19 and Section 9 of the Prospectus are attached in Annexure E.
36	<input checked="" type="checkbox"/> A certified copy of any restriction agreement entered into in relation to ⁺ restricted securities	To be provided
37	<input checked="" type="checkbox"/> If there are ⁺ restricted securities, undertaking issued by any bank or ⁺ recognised trustee	To be provided
38	<input checked="" type="checkbox"/> (Companies only) - certificate of incorporation or other evidence of status (including any change of name)	Annexure F
39	<input type="checkbox"/> (All entities except companies) - certificate of registration or other evidence of status (including change of name)	Not applicable
40	<input checked="" type="checkbox"/> Copy of the entity's constitution (eg, if a company, the memorandum and articles of association)	Annexure G
41	<input checked="" type="checkbox"/> Completed checklist that the constitution complies with the listing rules (copy of articles checklist is available from any Companies Department)	Annexure H and correspondence from ASX dated 5 April 2012.
42	<input checked="" type="checkbox"/> A brief history of the entity or, if applicable, the group	Prospectus - Section 3.1
42A	<input checked="" type="checkbox"/> Copy of agreement with ASX that documents may be given to ASX and authenticated electronically.	Annexure I

About the securities to be quoted

All entities

43	<input checked="" type="checkbox"/> Confirmation that the ⁺ securities to be quoted are eligible to be quoted under the listing rules	We confirm that the conditions for quotation in Listing Rule 2.1 have been, or will be, met.
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Where is the information or document to be found? (eg, prospectus cross reference)

⁺ See chapter 19 for defined terms.

44	<input checked="" type="checkbox"/>	Voting rights of +securities to be quoted	Refer Section 10.2 of the Prospectus and Annexure G for the Constitution (rights attaching to shares).
45	<input checked="" type="checkbox"/>	A specimen certificate/holding statement for each +class of +securities to be quoted and a specimen holding statement for +CDIs	Annexure J
46	<input checked="" type="checkbox"/>	Terms of the +securities to be quoted	Refer Sections 10.2 of the Prospectus.
47	<input checked="" type="checkbox"/>	A statement setting out the names of the 20 largest holders in each +class of +securities to be quoted, and the number and percentage of each +class of +securities held by those holders	To be provided
48	<input checked="" type="checkbox"/>	A distribution schedule of each +class of +equity securities to be quoted, setting out the number of holders in the categories - 1 - 1,000 1,001 - 5,000 5,001 - 10,000 10,001 - 100,000 100,001 and over	To be provided
49	<input checked="" type="checkbox"/>	The number of holders of a parcel of +securities with a value of more than \$2,000, based on the issue/sale price	To be provided
50	<input type="checkbox"/>	Terms of any +debt securities and +convertible debt securities	Not applicable
51	<input type="checkbox"/>	Trust deed for any +debt securities and +convertible debt securities	Not applicable
52		Deleted 24/10/2005.	

All entities with classified assets

(Other entities go to 62)

All +mining exploration entities and, if ASX asks, any other entity that has acquired, or entered into an agreement to acquire a +classified asset, must give ASX the following information.

53	<input checked="" type="checkbox"/>	The name of the vendor and details of any relationship of the vendor with us	Refer Annexure K
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Where is the information or document to be found? (eg, prospectus cross reference)

+ See chapter 19 for defined terms.

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|----|-------------------------------------|--|------------------|
| 54 | <input checked="" type="checkbox"/> | If the vendor was not the beneficial owner of the +classified asset at the date of the acquisition or agreement, the name of the beneficial owner(s) and details of the relationship of the beneficial owner(s) to us | Refer Annexure K |
| 55 | <input checked="" type="checkbox"/> | The date that the vendor acquired the +classified asset | Refer Annexure K |
| 56 | <input checked="" type="checkbox"/> | The method by which the vendor +acquired the +classified asset, including whether by agreement, exercise of option or otherwise | Refer Annexure K |
| 57 | <input checked="" type="checkbox"/> | The consideration passing directly or indirectly from the vendor (when the vendor +acquired the asset), and whether the consideration has been provided in full | Refer Annexure K |
| 58 | <input checked="" type="checkbox"/> | Full details of the +classified asset, including any title particulars | Refer Annexure K |
| 59 | <input checked="" type="checkbox"/> | The work done by or on behalf of the vendor in developing the +classified asset. In the case of a +mining tenement, this includes prospecting in relation to the tenement. If money has been spent by the vendor, state the amount (verification of which may be required by ASX). | Refer Annexure K |
| 60 | <input checked="" type="checkbox"/> | The date that the entity +acquired the +classified asset from the vendor, the consideration passing directly or indirectly to the vendor, and whether that consideration has been provided in full | Refer Annexure K |
| 61 | <input checked="" type="checkbox"/> | A breakdown of the consideration, showing how it was calculated, and whether any experts' reports were commissioned or considered (and if so, with copies attached). | Refer Annexure K |

About the entity's capital structure

All entities

- | | | | |
|----|--------------------------|--|--|
| 62 | <input type="checkbox"/> | Deleted 1/9/99. | |
| 63 | <input type="checkbox"/> | A copy of the register of members, if ASX asks | <p>To be provided, if ASX asks.</p> <p>Where is the information or document to be found? (eg, prospectus cross reference)</p> |

+ See chapter 19 for defined terms.

64	<input type="checkbox"/> A copy of any court orders in relation to a reorganisation of the entity's capital in the last five years	Not Applicable
65	<input checked="" type="checkbox"/> The terms of any +employee incentive scheme	Refer Section 10.8 of the Prospectus for terms and conditions of the Employee Share Option Plan.
66	<input type="checkbox"/> The terms of any +dividend or distribution plan	Not Applicable
67	<input checked="" type="checkbox"/> The terms of any +securities that will not be quoted	Refer Section 10.3 of the Prospectus for terms and conditions of Options.
68	Deleted 1/7/98.	
69	<input checked="" type="checkbox"/> The entity's issued capital (interests), showing separately each +class of +security (except +CDIs), the amount paid up on each +class, the issue price, the dividend (in the case of a trust, distribution) and voting rights attaching to each +class and the conversion terms (if applicable)	Refer Section 2.5 of the Prospectus and Annexure L for Details of Issued Capital. Refer Section 10.2 of the Prospectus for dividend and other rights attaching to Shares. Refer Section 10.3 of the Prospectus for terms and conditions of Options.
70	<input type="checkbox"/> The number of the entity's debentures, except to bankers, showing the amount outstanding, nominal value and issue price, rate of interest, dates of payment of interest, date and terms of redemption of each +class and conversion terms (if applicable) <small>Note: This applies whether the securities are quoted or not.</small>	Not Applicable
71	<input type="checkbox"/> The number of the entity's unsecured notes, showing the amount outstanding, nominal value and issue price, rate of interest, dates of payment of interest, date and terms of redemption of each +class and conversion terms (if applicable) <small>Note: This applies whether the securities are quoted or not.</small>	Not Applicable

Where is the information or document to be found? (eg, prospectus cross reference)

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72 The number of the entity's options to ⁺acquire unissued ⁺securities, showing the number outstanding
 Note: This applies whether the securities are quoted or not.

30,000,000 options on issue. Refer Section 10.3 of the Prospectus.

73 Details of any rights granted to any ⁺person, or to any class of ⁺persons, to participate in an issue of the entity's ⁺securities
 Note: This applies whether the securities are quoted or not.

Not Applicable

74 If the entity has any ⁺child entities, a list of all ⁺child entities stating in each case the name, the nature of its business and the entity's percentage holding in it. Similar details should be provided for every entity in which the entity holds (directly or indirectly) 20% or more of the issued capital (interests).

Not Applicable

About the entity's financial position
 (Entities meeting the profit test go to 75. For the assets test go to 81A.)

All entities meeting the profit test

Questions 75 to 80B – Not Applicable

All entities meeting the assets test
 (only complete one of 81A, 81B or 81C and one of 82 or 83)

Introduced 01/07/96 Amended 01/07/99, 01/01/12
 81 Deleted 1/7/97

81A For entities other than ⁺investment entities, evidence of net tangible assets of at least \$2 million or market capitalisation of at least \$10 million

**Refer Annexure M.
 Refer Pro-forma Balance Sheet in the Investigating Accountant's Report in Section 6.0 of the Prospectus.**

81B For ⁺investment entities other than ⁺pooled development funds, evidence of net tangible assets of at least \$15 million

Not Applicable

81C Evidence that the entity is a ⁺pooled development fund with net tangible assets of at least \$2 million

Not Applicable

82 Evidence that at least half of the entity's total tangible assets (after raising any funds) is not cash or in a form readily convertible to cash (if there are no-commitments)

Not Applicable

Information contained in the information memorandum

Where is the information or document to be found? (eg,

⁺ See chapter 19 for defined terms.

prospectus cross reference)

83 Evidence that there are commitments to spend at least half of the entity's cash and assets in a form readily convertible to cash (if half or more of the entity's total tangible assets (after raising any funds) is cash or in a form readily convertible to cash)

Refer Annexure M.
Refer Section 3.9 of the Prospectus.

84 Statement that there is enough working capital to carry out the entity's stated objectives (and statement by independent expert, if required)

Refer Annexure M.
Refer Section 2.4 of the Prospectus.

85 Deleted 1/9/99.

86 Deleted 1/7/97.

87 +Accounts for the last 3 full financial years and audit report, review or statement that not audited or not reviewed

Not Applicable. Company incorporated on 14 September 2011.

87A Half yearly +accounts (if required) and audit report, review or statement that not audited or not reviewed

Not Applicable - Newfield Resources is not a disclosing entity (as defined in the Corporations Act).

87B Deleted 01/01/12

87C Pro forma statement of financial position and review

Refer Investigating Accountant's Report in Section 6.0 of Prospectus.

(Now go to 106)

88 Deleted 1/7/97.

89-92C Deleted 1/9/99.

93 Deleted 1/7/97.

94-98C Deleted 1/9/99.

99 Deleted 1/7/97.

100-105C Deleted 1/9/99.

+ See chapter 19 for defined terms.

About the entity's business plan and level of operations

All entities

Where is the information or document to be found? (eg, prospectus cross reference)

- 106 Details of the entity's existing and proposed activities, and level of operations. State the main business

Refer Section 3.1 of Prospectus.

- 107 Details of any issues of the entity's ⁺securities (in all ⁺classes) in the last 5 years. Indicate issues for consideration other than cash

Refer Annexure N.

Information memorandum requirements

All entities

Questions 108 to 119 – Not Applicable

Other information

All entities

- 120 Evidence that the supplementary information memorandum was sent to every ⁺person who was sent an information memorandum

Not Applicable

- 121 Details of any material contracts entered into between the entity and any of its directors (if a trust, the directors of the responsible entity)

**Annexure E
Also refer Section 2.19 of Prospectus.**

- 122 A copy of every disclosure document or Product Disclosure Statement issued, and every information memorandum circulated, in the last 5 years

Not Applicable

- 123 Information not covered elsewhere and which, in terms of rule 3.1, is likely materially to affect the price or value of the entity's ⁺securities

Not Applicable

- 123A The documents which would have been required to be given to ASX under rules 4.2A, 4.3A, 4.5, 5.1, 5.2 and 5.3 had the entity been admitted to the ⁺official list at the date of its application for admission, unless ASX agrees otherwise.

To be provided, if required by ASX.

Example: ASX may agree otherwise if the entity was recently incorporated.

⁺ See chapter 19 for defined terms.

Mining exploration entities

Where is the information or document to be found? (eg, prospectus cross reference)

- 124 A map or maps of the mining tenements prepared by a qualified +person. The maps must indicate the geology and other pertinent features of the tenements, including their extent and location in relation to a capital city or major town, and relative to any nearby properties which have a significant bearing on the potential of the tenements. The maps must be dated and identify the qualified +person and the report to which they relate.

Refer Independent Geologist's Report in Section 5.0 of Prospectus.

- 125 Deleted 1/7/97

- 126 A schedule of +mining tenements prepared by a qualified person. The schedule must state in relation to each +mining tenement: the geographical area where the +mining tenement is situated; the nature of the title to the +mining tenement; whether the title has been formally confirmed or approved and, if not, whether an application for confirmation or approval is pending and whether the application is subject to challenge; and the +person in whose name the title to the +mining tenement is currently held.

Refer Solicitor's Report on Tenements in Section 7.0 of Prospectus.

- 127 If the entity has +acquired an interest or entered into an agreement to +acquire an interest in a +mining tenement from any +person, a statement detailing the date of the +acquisition of the interest from the vendor and the purchase price paid and all other consideration (whether legally enforceable or not) passing (directly or indirectly) to the vendor.

Refer Solicitor's Report on Tenements in Section 7.0 of Prospectus.

Also refer Section 9 of Prospectus.

- 128 A financial statement by the directors (if a trust, the directors of the responsible entity) setting out a program of expenditure together with a timetable for completion of an exploration program in respect of each +mining tenement or, where appropriate, each group of tenements

Refer Annexure M.

Refer Section 2.4 of the Prospectus.

Also refer Independent Geologist's Report in Section 5.0 of Prospectus.

+ See chapter 19 for defined terms.

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- 129 A declaration of conformity or otherwise with the Australasian Code for Reporting of Identified Mineral Resources and Ore Reserves for any reports on mineral resources and +ore reserves

Refer Independent Geologist's Report in Section 5.0 of Prospectus.

Part 3 - Agreement

All entities

You must complete this agreement. If you require a seal to be bound, the agreement must be under seal.

We agree:

- 1 Our admission to the +official list is in ASX's absolute discretion. ASX may admit us on any conditions it decides. +Quotation of our +securities is in ASX's absolute discretion. ASX may quote our +securities on any conditions it decides. Our removal from the +official list or the suspension or ending of +quotation of our +securities is in ASX's absolute discretion. ASX is entitled immediately to suspend +quotation of our +securities or remove us from the +official list if we break this agreement, but the absolute discretion of ASX is not limited.
- 2 We warrant the following to ASX.
 - The issue of the +securities to be quoted complies with the law, and is not for an illegal purpose.
 - There is no reason why the +securities should not be granted +quotation.
 - An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty
 - Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 601MB(1), 737, 738, 992A, 992AA or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
 - If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from, or connected with, any breach of the warranties in this agreement.

+ See chapter 19 for defined terms.

- 4 We give ASX the information and documents required by this form. If any information or document is not available now, we will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.
- 5 We will comply with the listing rules that are in force from time to time, even if +quotation of our +securities is deferred, suspended or subject to a +trading halt.
- 6 The listing rules are to be interpreted:
- in accordance with their spirit, intention and purpose;
 - by looking beyond form to substance; and
 - in a way that best promotes the principles on which the listing rules are based.
- 7 ASX has discretion to take no action in response to a breach of a listing rule. ASX may also waive a listing rule (except one that specifies that ASX will not waive it) either on our application or of its own accord on any conditions. ASX may at any time vary or revoke a decision on our application or of its own accord.
- 8 A document given to ASX by an entity, or on its behalf, becomes and remains the property of ASX to deal with as it wishes, including copying, storing in a retrieval system, transmitting to the public, and publishing any part of the document and permitting others to do so. The documents include a document given to ASX in support of the listing application or in compliance with the listing rules.
- 9 In any proceedings, a copy or extract of any document or information given to ASX is of equal validity in evidence as the original.
- 10 Except in the case of an entity established in a jurisdiction whose laws have the effect that the entity's +securities cannot be approved under the operating rules of the +approved CS facility:
- We will satisfy the +technical and performance requirements of the +approved CS facility and meet any other requirements the +approved CS facility imposes in connection with approval of our +securities.
 - When +securities are issued we will enter them in the +approved CS facility's subregister holding of the applicant before they are quoted, if the applicant instructs us on the application form to do so.
 - The +approved CS facility is irrevocably authorised to establish and administer a subregister in respect of the +securities for which +quotation is sought.
- 11 Except in the case of an entity established in a jurisdiction whose laws have the effect that the entity's +securities cannot be approved under the operating rules of the +approved CS facility, we confirm that either:

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we have given a copy of this application to the +approved CS facility in accordance with the operating rules of the +approved CS facility ; or

we ask ASX to forward a copy of this application to the +approved CS facility.

12 In the case of an entity established in a jurisdiction whose laws have the effect that the entity's +securities cannot be approved under the operating rules of the +approved CS facility:

- The +approved CS facility is irrevocably authorised to establish and administer a subregister in respect of +CDIs.
- We will make sure that +CDIs are issued over +securities if the holder of quoted +securities asks for +CDIs.

13 In the case of an entity established in a jurisdiction whose laws have the effect that the entity's +securities cannot be approved under the operating rules of the +approved CS facility:

we have given a copy of this application to the approved CS facility in accordance with the operating rules of the +approved CS facility; or

we ask ASX to forward a copy of this application to the +approved CS facility.

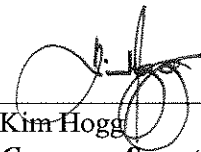
SIGNED for and on behalf of

NEWFIELD RESOURCES LIMITED)

by authority of its Directors in)
accordance with section 127 of)
the Corporations Act)



Anthony Ho
Executive Director



Kim Hogg
Company Secretary

Date: 20 April 2012

+ See chapter 19 for defined terms.