

## Resignation of Director

ASX Code: **NWF**

**Newfield Resources Limited (“Newfield” or “Company”) advises that Mr Giap Ch’ng Ooi has today resigned as a Non-Executive Director of the Company.**

The directors would like to thank Mr Ooi for his effort and contribution as a director since incorporation and wish him well in future pursuits.

Mr Ooi’s Appendix 3Z – Final Director’s Interest Notice follows this announcement.

**Authorised by:**

**Anthony Ho**  
Executive Director



ASX Release: 28 April 2015

ACN 153 219 848

**DIRECTORS**

Mr Bryan Alexander  
(Executive Director)

Mr Anthony Ho  
(Executive Director)

Mr Josh Letcher  
(Executive Director)

Mr Murray Kornweibel  
(Non-Executive Director)

Ms Sanny Nanang  
(Non-Executive Director)

**CAPITAL STRUCTURE**

Shares on Issue: 172.4M  
Options on Issue: 50.7M

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Newfield Resources Limited</b>
<b>ABN</b>	<b>98 153 219 848</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>Giap Ch'ng Ooi</b>
<b>Date of last notice</b>	<b>14 August 2014</b>
<b>Date that director ceased to be director</b>	<b>28 April 2015</b>

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b> <b>6,750,000 fully paid ordinary shares.</b>
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+ See chapter 19 for defined terms.

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**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest  <b>Not Applicable.</b>	
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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