

## Resignation of Director

ASX Code: **NWF**

**Newfield Resources Limited (“Newfield” or “Company”) advises that Mr Murray Kornweibel has today resigned as a Non-Executive Director of the Company.**

Mr Kornweibel has served as a Director since incorporation.

The directors wish him well for his future and thank him for his contribution to the Company, during which period Newfield has grown significantly.

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

**Authorised by:**

**Anthony Ho**  
Executive Director



ASX Release: 19 August 2015

ACN 153 219 848

### **DIRECTORS**

Mr Bryan Alexander  
(Executive Director)

Mr Anthony Ho  
(Executive Director)

Mr Josh Letcher  
(Executive Director)

Mr Suryandy Jahja  
(Non-Executive Director)

### **CAPITAL STRUCTURE**

Shares on Issue: 184.08M  
Options on Issue: 39M

# 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>Murray Kornweibel</b>
<b>Date of last notice</b>	<b>12 June 2012</b>
<b>Date that director ceased to be director</b>	<b>19 August 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>Nil.</b>

### 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>Kornweibel Pty Ltd</b> <b>&lt;Mussel Farmers S/F A/C&gt;</b>  Mr Kornweibel is a director of the company and a beneficiary of the trust which is the registered holder.	<b>300,000 fully paid ordinary shares.</b>
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+ See chapter 19 for defined terms.

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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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