

DIRECTORSHIPS

ASX Code: **NWF**

Newfield Resources Limited (“Newfield” or “Company”) is very pleased to advise the appointment of Mr Michael Lynn as an Executive Director. Mike joins Newfield as Mineral Resources Manager of the Company’s diamond project based in Sierra Leone. He is a diamond geologist with over 30 years’ experience in the African Continent (including DRC, Tanzania, Guinea, and South Africa), as well as India, Canada and Brazil.

After his undergraduate degree in geology in the UK, Mike gained a Masters in Geology (with distinction) from Rhodes University in South Africa. He is the author and co-author of numerous technical publications related to diamond exploration. His career included 11 years of senior exploration and management roles with the De Beers Group and 12 years with Anglo American Corporation.

Mike is a Fellow of the Geological Society of South Africa and a member of the Society of Economic Geologists in South Africa. He is also a member of the Committee for the South African code for the Reporting of Exploration Results, Mineral Resources and Mineral Reserves (SAMREC).

As the Company advances to its next important development phase of its Allotropes Diamond Project, it is delighted to have Mike’s experience and qualification on its Board.

Newfield also advises the retirement of Mr Bryan Alexander from its Board. Mr Alexander has been responsible for the Company’s gold projects in Western Australia. He has also played a significant role in the acquisition of the Allotropes Diamond Project. The Company expresses its sincere appreciation to Bryan for his highly valued contribution and wish him the very best for his future endeavours.

The relevant Director’s Interest Notices of Mr Lynn and Mr Alexander follow this announcement.

Authorised by:

Anthony Ho
Executive Director



ASX Release: 24 August 2015

ACN 153 219 848

DIRECTORS

Mr Anthony Ho
(Executive Director)

Mr Josh Letcher
(Executive Director)

Mr Michael Lynn
(Executive Director)

Mr Suryandy Jahja
(Non-Executive Director)

CAPITAL STRUCTURE

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

Appendix 3X

Initial 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.

Name of entity	Newfield Resources Limited
ABN	98 153 219 848

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Lynn
Date of appointment	24 August 2015

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.

Number & class of securities
Not Applicable.

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

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Not Applicable	Nil

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

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.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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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.

Name of entity	Newfield Resources Limited
ABN	98 153 219 848

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.

Name of director	Bryan Alexander
Date of last notice	01 May 2014
Date that director ceased to be director	24 August 2015

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of Securities
Archaean Exploration Services Pty Ltd <i>Mr Alexander is a director and shareholder of Archaean Exploration Services Pty Ltd.</i>	499,500 ordinary fully paid shares
Crest Metals Pty Ltd <i>Mr Alexander is the sole director and a substantial shareholder of Crest Metals Pty Ltd.</i>	750,000 ordinary fully paid shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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