

Change in CEO of Allotropes Diamond and Retirement of Newfield Director

ASX Code: **NWF**

Newfield Resources Limited (“Newfield” or “Company”) is pleased to advise the appointment of Mr Mike Lynn as the CEO of Allotropes Diamond Co Ltd (“Allotropes”) and its related entities in Sierra Leone. Mike is currently an Executive Director of Newfield and the Mineral Resources Manager of Allotropes.

Mike is a diamond geologist with over 30 years’ operational and management experience in the African Continent (including DRC, Tanzania, Guinea, and South Africa), as well as India, Canada and Brazil. Further details of Mike’s credentials and experience are set out in the ASX announcement dated 24 August 2015 advising of his appointment as an Executive Director of Newfield.

Newfield also advises the retirement of Mr Joshua Letcher from its Board and as CEO of Allotropes and its related entities. Joshua was the founder of Allotropes and his efforts in establishing the diamond project in Sierra Leone are highly appreciated.

In particular, the Company’s acknowledges Joshua’s steadfast leadership during the recent Ebola Virus period in Sierra Leone when the Company maintained normal operations. The World Health Organisation declared Sierra Leone to be free of the Ebola Virus on 7 November 2015. Joshua and his team received wide acclaim from government and community circles for the Company’s continuing investment support to Sierra Leone during a most difficult and challenging time for the nation.

Joshua is leaving the Company to pursue other private business interests and will remain as a substantial shareholder in Newfield. He will provide strategic and consulting advice to the Allotropes Project as required. The Company extends to Joshua its best wishes for his future endeavours.

This change in leadership reflects Newfield’s ongoing drive towards placing more specialist and experienced diamond skills into its senior management structure as it enters the next important phase of development of its Allotropes Diamond Project.

The relevant Director’s Interest Notice for Mr Letcher follows this announcement.

Authorised by:

Anthony Ho
Executive Director



ASX Release: 17 November 2015

ACN 153 219 848

DIRECTORS

Mr Anthony Ho
(Executive Director)

Mr Michael Lynn
(Executive Director)

Mr Suryandy Jahja
(Non-Executive Director)

CAPITAL STRUCTURE

Shares on Issue: 196.58M
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.

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	Joshua Letcher
Date of last notice	12 December 2014
Date that director ceased to be director	16 November 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
11,265,386 ordinary fully paid shares; and
11,265,386 options exercisable at \$0.30 each on or before 15 June 2016.

+ 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
Allotropes Group S/F A/C <i>Mr Letcher is a trustee of the superannuation fund and is also a beneficiary of the fund.</i>	150,091 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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