

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial shareholder**To: Company name/ Scheme **NEWFIELD RESOURCES LIMITED**ACN/ ARSN **153 219 848****1. Details of substantial holder (1)**Name **ASIA PACIFIC HORIZON CAPITAL LTD**

ACN/ ARSN (if applicable)

There was a change in the interests of the substantial holder on **22 JUNE 2016**The previous notice was given to the company on **2 NOVEMBER 2015**The previous notice was dated on **2 NOVEMBER 2015****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present Notice	
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
<b>FULLY PAID ORDINARY SHARES</b>	<b>37,140,236</b>	<b>18.89%</b>	<b>37,140,236</b>	<b>17.15%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>22 JUNE 2016</b>	<b>ASIA PACIFIC HORIZON CAPITAL LTD</b>	<b>DILUTION THROUGH ISSUANCE OF SHARES BY COMPANY</b>	<b>NOT APPLICABLE</b>	<b>NIL</b>	<b>NIL</b>

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest <sup>9</sup>	Class and number of securities	Person's votes
<b>ASIA PACIFIC HORIZON CAPITAL LTD</b>	<b>ASIA PACIFIC HORIZON CAPITAL LTD</b>	<b>ASIA PACIFIC HORIZON CAPITAL LTD</b>	<b>DIRECTLY HELD</b>	<b>37,140,236 FULLY PAID ORDINARY SHARES</b>	<b>37,140,236</b>

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme as follows:

Name and ACH/ARSN (if applicable)	Nature of association
NOT APPLICABLE	

**6. Addresses**

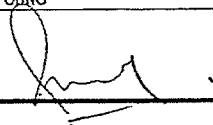
The addresses of persons named in this form are:

Name	Address
ASIA PACIFIC HORIZON CAPITAL LTD	1 RAFFLES PLACE 048616 SINGAPORE

**Signature**

print name **B YOJUNG** capacity **AUTHORISED SIGNATORY**

sign here



date

27/6/2016

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671E(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671E(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial shareholder**To: Company name/ Scheme **NEWFIELD RESOURCES LIMITED**ACN/ ARSN **153 219 848****1. Details of substantial holder (1)**Name **PRIME INVESTMENT LTD**

ACN/ ARSN (if applicable)

There was a change in the interests of the substantial holder on **22 JUNE 2016**The previous notice was given to the company on **05 FEBRUARY 2015**The previous notice was dated on **05 FEBRUARY 2015****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present Notice	
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
<b>FULLY PAID ORDINARY SHARES</b>	<b>20,816,758</b>	<b>12.35%</b>	<b>28,765,558</b>	<b>13.28%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
		<b>REFER ATTACHMENT A</b>			

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest <sup>9</sup>	Class and number of securities	Person's votes
<b>PRIME INVESTMENT LTD</b>	<b>PRIME INVESTMENT LTD</b>	<b>PRIME INVESTMENT LTD</b>	<b>DIRECTLY HELD</b>	<b>28,765,558 FULLY PAID ORDINARY SHARES</b>	<b>28,765,558</b>

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NOT APPLICABLE	

**6. Addresses**

The addresses of persons named in this form are:

Name	Address
PRIME INVESTMENT LTD	1 OMC OFFICES PO BOX PW 5167 THE VALLEY ANGUILLA A-1 2640 BRITISH WEST INDIES

**Signature**print name **B YOUNG**capacity **AUTHORISED SIGNATORY**sign here 

date

**27/6/2016****DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of or influence the exercise of the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ATTACHMENT A TO FORM 604 – NOTICE OF CHANGE OF INTEREST OF SUBSTANTIAL SHAREHOLDER

PRIME INVESTMENT LTD - 22 JUNE 2016

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22 SEPT 2011	PRIME INVESTMENT LTD	ACQUISITION OF SHARES – PROMOTER SHARES	\$3.71	371,212 FULLY PAID ORDINARY SHARES	371,212
28 FEB 2012	PRIME INVESTMENT LTD	ACQUISITION OF SHARES – SEED CAPITAL	\$386.06	3,860,606 FULLY PAID ORDINARY SHARES	3,860,606
30 MAR 2012	PRIME INVESTMENT LTD	ACQUISITION OF SHARES – SEED CAPITAL	\$318,181.80	6,363,636 FULLY PAID ORDINARY SHARES	6,363,636
30 MAY 2012	PRIME INVESTMENT LTD	ACQUISITION OF SHARES – LISTING	\$381,818.20	1,909,091 FULLY PAID ORDINARY SHARES	1,909,091
31 MAR 2014	PRIME INVESTMENT LTD	ACQUISITION OF SHARES – PLACEMENT	\$516,988	2,584,940 FULLY PAID ORDINARY SHARES	2,584,940
12 JAN 2015	PRIME INVESTMENT LTD	ACQUISITION OF SHARES - OFF MARKET TRANSFER	\$254,640	848,800 FULLY PAID ORDINARY SHARES	848,800
30 JAN 2015	PRIME INVESTMENT LTD	EXERCISE OF OPTIONS	\$1,431,818.25	5,727,273 FULLY PAID ORDINARY SHARES	5,727,273
07 MAY 2015	PRIME INVESTMENT LTD	ACQUISITION OF SHARES - OFF MARKET TRANSFER	\$720,000	1,200,000 FULLY PAID ORDINARY SHARES	1,200,000
27 JULY 2015	PRIME INVESTMENT LTD	ACQUISITION OF SHARES - OFF MARKET TRANSFER	\$324,000	400,000 FULLY PAID ORDINARY SHARES	400,000
22 JUNE 2016	PRIME INVESTMENT LTD	ACQUISITION OF SHARES PURSUANT TO AN OPTION UNDERWRITING AGREEMENT	\$1,650,000.00	5,500,000 FULLY PAID ORDINARY SHARES	5,500,000