

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

ASX Code: NWF

Newfield Resources Limited (“Company”) hereby provides this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (“Corporations Act”).

The Company advises that it has issued 5,134,065 ordinary fully paid shares (“Shares”) at an issue price of \$0.30 per Share pursuant to the exercise of unlisted options without disclosure to investors under Part 6D.2 of the Corporations Act.

The Company states that as at the date of this notice:

1. it has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company, and
 - b) section 674 of the Corporations Act; and
2. as at the date of this Notice, there is no “excluded information” (as defined in subsection 708A(7) of the Corporations Act) which is required to be disclosed by the Company.

Authorised by:

Anthony Ho
Executive Director
Newfield Resources Limited



Photograph of diamonds recovered from the Company's Allotropes Diamond Project in Sierra Leone.

ASX Release: 22 June 2017

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: 230.72M
Options on Issue: 6M