

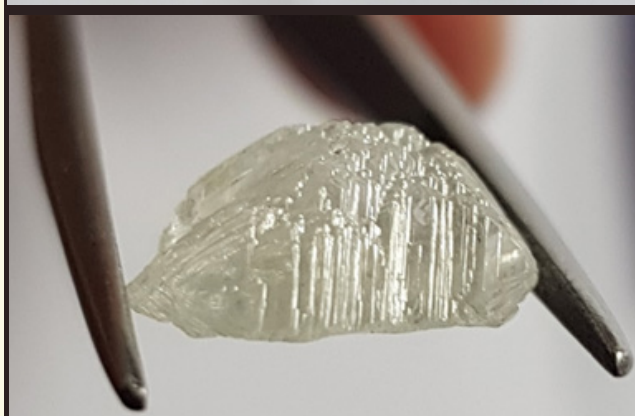
UPDATE REGARDING UK DISCLOSURE REQUIREMENTS

ASX Code: **NWF**

Newfield Resources Limited (“Company”) hereby provides an update to the Notice issued on 5 February 2018 regarding certain disclosure requirements applicable to the offer by the Company for Stellar Diamonds PLC (“Target”) which was announced on 1 February 2018 (the “Offer”).

In accordance with Rule 2.9 of the UK Takeover Code, the Company confirms that, following the issue on 8 February 2018 of 35,000,000 shares in connection with the A\$7m placing announced on 1 February, it now has on issue a total of 270,583,335 fully paid ordinary shares. The ISIN for Newfield’s fully paid ordinary shares is AU000000NWF9.

Kim Hogg
Company Secretary



Photographs of diamonds recovered from dredging activities in EL 15/2012

ASX Release: 9 February 2018

ACN 153 219 848

DIRECTORS

Mr Anthony Ho
(Executive Director)

Mr Michael Lynn
(Executive Director)

Mr Robert Ang
(Non-Executive Director)

CAPITAL STRUCTURE

Shares on Issue: 270.58M

Options on Issue: 6M