

COURT APPROVAL OF SCHEME

ASX Code: **NWF**

Newfield Resources Limited (ASX: NWF) (**Newfield**) is pleased to announce that on Wednesday, 25 April 2018, the High Court of Justice in England and Wales sanctioned the scheme of arrangement between Stellar Diamonds plc (AIM: STEL) (**Stellar**) and its shareholders (**Scheme**), in relation to the business combination of Newfield and Stellar.

Please refer to the announcement released by Stellar on 25 April 2018, available at: <http://stellar-diamonds.com>.

Please see Newfield's announcement of 20 April 2018 for further details of the indicative timetable for the remaining steps to implement the Scheme.

Authorised by:

Anthony Ho
Executive Director



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

ASX Release: 26 April 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: 285.58M

Options on Issue: 6M