

# Appendix 3Y

## Change of 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. Amended 01/01/11

Name of entity	<b>Newfield Resources Limited</b>
ABN	<b>98 153 219 848</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	<b>Michael Lynn</b>
Date of last notice	<b>05 December 2016</b>

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Direct or indirect interest	<b>Direct.</b>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Not Applicable.</b>
Date of change	<b>27 April 2018.</b>
No. of securities held prior to change	<b>300,000 fully paid ordinary shares. 1,500,000 options exercisable at \$0.50 each on or before 30 December 2020.</b>
Class	<b>Fully paid ordinary shares.</b>
Number acquired	<b>222,000</b>
Number disposed	<b>-</b>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$0.15 per share.</b>
No. of securities held after change	<b>522,000 fully paid ordinary shares. 1,500,000 options exercisable at \$0.50 each on or before 30 December 2020.</b>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Participation in non-renounceable entitlement offer announced on 9 March 2018.</b>

+ See chapter 19 for defined terms.

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**Part 2 – Change of director's interests in contracts**

Detail of contract	<b>Not Applicable.</b>
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	<b>No.</b>
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ABN	<b>98 153 219 848</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	<b>Robert Ang</b>
Date of last notice	<b>30 January 2018</b>

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Direct or indirect interest	<b>Direct.</b>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Not Applicable.</b>
Date of change	<b>27 April 2018.</b>
No. of securities held prior to change	<b>4,160,300 fully paid ordinary shares.</b>
Class	<b>Fully paid ordinary shares.</b>
Number acquired	<b>3,078,622</b>
Number disposed	<b>-</b>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<b>\$0.15 per share.</b>
No. of securities held after change	<b>7,238,922 fully paid ordinary shares.</b>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Participation in non-renounceable entitlement offer announced on 9 March 2018.</b>

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