



**ASX: NWF**

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## **ASX Announcement**

[www.newfieldresources.com.au](http://www.newfieldresources.com.au)

1 November 2019

### **Changes to the Board**

Newfield Resources Limited (ASX: NWF) (**Newfield**) is pleased to announce the appointment to its Board of Mr Chris Burton as a Non-Executive Director, with effect from 1 November 2019.

Chris is a chartered accountant and registered company auditor with over 22 years of finance sector experience from roles in both public practice and the private sector. He is a former partner of accounting firm BDO where he spent eight years in audit and assurance services focusing on ASX listed companies in a wide range of industries including exploration and mining companies. Chris currently provides corporate, financial and compliance services to ASX listed and private clients to strengthen their reporting, risk and governance practices. He is a facilitator with the Institute of Company Directors in Australia (AICD) where he delivers the finance modules for the company directors course.

Newfield Executive Director, Anthony Ho, welcomed Chris's appointment, "*Chris has a strong background in finance and compliance and will assist the Board as the Company transitions from explorer to developer. His years of audit experience with exploration and mining companies will also be of great assistance as we advance our development of the Tongo Diamond Project.*"

Newfield also announces that Mr Robert Ang has resigned as a Non-Executive Director of the Company to pursue other business interests.

Mr Ho commented, "*Robert has been a director since January 2018 and has made a significant contribution to the Board. Newfield is very appreciative of his role and positive influence on the Board and the Company's activities and wish him well in his future business endeavours.*"

The relevant notices of director interests are attached.

# Appendix 3X

## Initial 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.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Christopher Richard Burton
<b>Date of appointment</b>	1 November 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil.

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Not applicable	Nil

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>Robert Ang</b>
<b>Date of last notice</b>	<b>16 May 2019</b>
<b>Date that director ceased to be director</b>	<b>1 November 2019</b>

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  7,413,922 fully paid ordinary shares.
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of Securities</b>
N/A	

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.