

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Newera Resources Limited</b>
<b>ABN</b>	<b>27 118 554 359</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.

<b>Name of Director</b>	Winton Willesee
<b>Date of last notice</b>	14 March 2014

### 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*

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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Azalea Family Holdings Pty Ltd as trustee for the Britt and Winton Willesee Family Trust. Mr Willesee is a beneficiary of the trust.
<b>Date of change</b>	18 June 2014
<b>No. of securities held prior to change</b>	3,316,667 Ordinary Fully Paid Shares 3,000,000 Options (5c, 31 December 2015)
<b>Class</b>	Ordinary Fully Paid Shares Options (0.32c, 6 March 2018)
<b>Number acquired</b>	34,375,000 Ordinary Fully Paid Shares 34,375,000 Options (0.32c, 6 March 2018)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Conversion of 55 Convertible Notes with face value of \$55,000
<b>No. of securities held after change</b>	37,691,667 Ordinary Fully Paid Shares 3,000,000 Options (5c, 31 December 2015) 34,375,000 Options (0.32c, 6 March 2018)

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Convertible Notes
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## Part 2 – Change of 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>	Convertible Notes - each with a face value of \$1,000 and a maturity date of 6 March 2015.
<b>Nature of interest</b>	The securities were held by Azalea Family Holdings Pty Ltd as trustee for the Britt and Winton Willesee Family Trust. Mr Willesee is a beneficiary of the trust.
<b>Name of registered holder (if issued securities)</b>	Azalea Family Holdings Pty Ltd as trustee for the Britt and Winton Willesee Family Trust.
<b>Date of change</b>	18 June 2014
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	55 Convertible Notes
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	55 Convertible Notes
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Conversion to shares and options
<b>Interest after change</b>	Nil

## Part 3 – +Closed period

<b>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?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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