

ASX Release

18 June 2014

DIRECTORS

Mr Martin Blakeman
Executive Chairman

Mr Winton Willesee
Non-Executive Director

Mr Eric de Mori
Non-Executive Director

COMPANY SECRETARY

Mr Winton Willesee

**PRINCIPAL PLACE OF BUSINESS AND
REGISTERED OFFICE**

Suite 5 / 2 Centro Avenue
SUBIACO, WA 6008

CONTACT DETAILS

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SUBIACO WA 6904

Section 708 Notice**NEWERA RESOURCES LIMITED (ASX: NRU) - SECONDARY TRADING
NOTICE PURSUANT TO SECTION 708A(5)(e) OF THE
CORPORATIONS ACT 2001**

The Company gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Act**").

The Company has issued Shares in the capital of the Company as per the three Appendix 3B's lodged with the ASX on 16 and June 2014.

The Company advises that the Shares were issued without disclosure to investors under Part 6D.2 of the Act. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) section 674 of the Act.

As at the date of this notice there is no information that is excluded information for the purposes of sections 708A(7) and (8) of the Act.

For further information;

Winton Willesee
Director and Company Secretary