

# 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>Joshua Letcher</b> |
| Date of last notice | <b>31 March 2014</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>Both</b>                                                                                                                                                                                                                         |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Held by Mr Joshua Alan Letcher &amp; Mr Matthew John Letcher as trustees for the Allotropes Group S/F A/C.</b><br><br><b>Mr Letcher is a trustee of the superannuation fund and is also a beneficiary of the fund.</b>           |
| Date of change                                                                                                                                                  | <b>7-10 July 2014.</b>                                                                                                                                                                                                              |
| No. of securities held prior to change                                                                                                                          | <u><b>Direct</b></u><br><b>11,265,386 fully paid ordinary shares; and</b><br><b>11,265,386 options exercisable at \$0.30 each on or before 15 June 2016.</b><br><u><b>Indirect</b></u><br><b>17,000 fully paid ordinary shares.</b> |
| Class                                                                                                                                                           | <b>Fully paid ordinary shares.</b>                                                                                                                                                                                                  |
| Number acquired                                                                                                                                                 | <b>123,500</b>                                                                                                                                                                                                                      |
| Number disposed                                                                                                                                                 | <b>-</b>                                                                                                                                                                                                                            |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | <b>Avg \$0.333 per share.</b>                                                                                                                                                                                                       |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                                      |                                                                                                                                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. of securities held after change                                                                                                                                                  | <p><u><b>Direct</b></u></p> <p><b>11,265,386 fully paid ordinary shares; and</b></p> <p><b>11,265,386 options exercisable at \$0.30 each on or before 15 June 2016.</b></p> <p><u><b>Indirect</b></u></p> <p><b>140,500 fully paid ordinary shares.</b></p> |
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <b>On-market trades.</b>                                                                                                                                                                                                                                    |

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

|                                                                                                                                                                                  |                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| Detail of contract                                                                                                                                                               | <b>No change.</b> |
| Nature of interest                                                                                                                                                               |                   |
| Name of registered holder<br>(if issued securities)                                                                                                                              |                   |
| Date of change                                                                                                                                                                   |                   |
| <p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p> |                   |
| Interest acquired                                                                                                                                                                |                   |
| Interest disposed                                                                                                                                                                |                   |
| <p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>                                                                 |                   |
| Interest after change                                                                                                                                                            |                   |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                         |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | <b>Yes.</b>         |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                                           | <b>Yes</b>          |
| If prior written clearance was provided, on what date was this provided?                                                                                | <b>7 July 2014.</b> |

<sup>+</sup> See chapter 19 for defined terms.