

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

| | |
|-----------------------|---------------------------------|
| Name of entity | Newera Resources Limited |
| ABN | 27 118 554 359 |

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 | Martin Blakeman |
| Date of last notice | 3 April 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.

| | |
|--|--|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | The securities are held by Tonka Trading Pty Ltd as trustee for the Jakessi Superannuation Fund of which Mr Blakeman is a beneficiary. |
| Date of change | 25 July 2014 |
| No. of securities held prior to change | 23,429,138 Ordinary Fully Paid Shares 6,000,000 Options (\$0.05, 31 December 2015) 1,000,000 Options (\$0.01, 6 March 2017) |
| Class | Ordinary Fully Paid Shares Options (\$0.0032, 6 March 2018) |
| Number acquired | 98,125,000 Ordinary Fully Paid Shares 98,125,000 Options (\$0.0032, 6 March 2018) |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Conversion of 157 convertible notes with a face value of \$157,000 |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | 121,554,138 Ordinary Fully Paid Shares 6,000,000 Options (\$0.05, 31 December 2015) 1,000,000 Options (\$0.01, 6 March 2017) 98,125,000 Options (\$0.0032, 6 March 2018) |
| Nature of change 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 |

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.

| | |
|--|--|
| Detail of contract | Convertible Notes – each with a face value of \$1,000 and a maturity date of 6 March 2015 |
| Nature of interest | The securities are held by Tonka Trading Pty Ltd as trustee for the Jakessi Superannuation Fund of which Mr Blakeman is a beneficiary. |
| Name of registered holder (if issued securities) | Tonka Trading Pty Ltd as trustee for the Jakessi Superannuation Fund |
| Date of change | 25 July 2014 |
| 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 | 157 Convertible Notes |
| Interest acquired | Nil |
| Interest disposed | 157 Convertible Notes |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Conversion to shares and options |
| Interest after change | Nil |

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? | No |
| 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? | |

⁺ See chapter 19 for defined terms.