

ASX Release

31 July 2014

DIRECTORS

Mr Martin Blakeman
Executive Chairman

Mr Eric de Mori
Non-Executive Director

Mr Christopher Watts
Non-Executive Director

COMPANY SECRETARY

Mr Christopher Watts

**PRINCIPAL PLACE OF BUSINESS AND
REGISTERED OFFICE**

Suite 5 / 2 Centro Avenue
SUBIACO, WA 6008

CONTACT DETAILS

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SUBIACO WA 6904

Resignation of Director

Newera Resources Limited (ASX: NRU) advises that Mr Winton Willesee has resigned as a director of the Company.

The Board of Directors wish to express their sincere gratitude to Mr Willesee for his outstanding contribution whilst in office and wish him well in his future endeavours.

For further information;

Martin Blakeman
Executive Chairman