

ASX Release

19 August 2014

DIRECTORS

Mr Martin Blakeman
Executive Chairman

Mr Eric de Mori
Non-Executive Director

Mr Chris Watts
Non-Executive Director

COMPANY SECRETARY

Mr Chris Watts

**PRINCIPAL PLACE OF BUSINESS AND
REGISTERED OFFICE**

Suite 5 / 2 Centro Avenue
SUBIACO, WA 6008

CONTACT DETAILS

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Clarification of Record Date

Newera Resources Limited (ASX: NRU) wishes to advise that the Record Date as disclosed in the "Despatch of Documents" announcement should be 12 August 2014.

For further information;

Chris Watts
Company Secretary