

Newfield Resources Limited 79 Broadway Nedlands WA 6009

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Email: info@newfieldresources.com.au Website: www.newfieldresources.com.au

## Notice Under Section 708A(5)(e) of the Corporations Act

**ASX Code: NWF** 

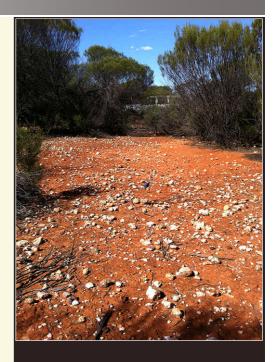
The Company hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the Corporations Act that it has issued 8,333,334 ordinary fully paid shares at an issue price of \$0.30 per share pursuant to a share placement without disclosure to investors under Part 6D.2 of the Corporations Act.

The Company states that as at the date of this notice:

- 1. it has complied with:
  - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company, and
  - b) section 674 of the Corporations Act; and
- as at the date of this Notice, there is no "excluded information" (as defined in subsection 708A(7) of the Corporations Act) which is required to be disclosed by the Company.

Yours Faithfully

Kim Hogg Company Secretary



ASX Release: 4 September 2014

ACN 153 219 848

## **DIRECTORS**

Mr Bryan Alexander (Executive Director)

Mr Anthony Ho (Executive Director)

Mr Josh Letcher (Executive Director)

Mr Murray Kornweibel (Non-Executive Director)

Ms Sanny Nanang (Non-Executive Director)

Mr Giap Ch'ng Ooi (Non-Executive Director)

## **CAPITAL STRUCTURE**

Shares on Issue: 154.08M Options on Issue: 69M