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ASX Announcement

24 May 2021

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Newfield Resources Limited (**Newfield** or **Company**) (ASX: **NWF**) is very pleased to announce the appointment of Mr Jack Dylan Spencer-Cotton as a non-executive director.

Jack has over 27 years' experience in the field of engineering. He has held a range of senior engineering roles in international manufacturing companies, as well as established his own business in engineering and consulting. He has previously held senior engineering roles at ERG Group Ltd, Sanmina-SCI Corporations and SRX Global. He is presently a capital projects engineer at Pfizer Perth and a non-executive director of an ASX-listed company.

Commenting on Jack's appointment, Newfield Executive Director, Karl Smithson, said, "*The Directors are excited to welcome Jack to the Board. His wealth of experience will be of great assistance to the Company's growth as we advance the development of Newfield's Tongo Diamond Project.*"

The relevant notice of director's interest follows this announcement.

Authorised by:

The Board of Directors

Newfield Resources Limited

Appendix 3X

Initial 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.

Name of entity	Newfield Resources Limited
ABN	98 153 219 848

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jack Dylan Spencer-Cotton
Date of appointment	24 May 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
10,000 fully paid ordinary shares (Shares)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Mr Jack Spencer-Cotton (Elio C Spencer-Cotton A/C>	19,535 Shares
Mr Jack Spencer-Cotton (Stella C Spencer-Cotton A/C>	22,000 Shares
Mr Jack Spencer-Cotton (Oliver C Spencer-Cotton A/C>	21,000 Shares
Mr Jack Spencer-Cotton (Nicola C Spencer-Cotton A/C>	23,000 Shares
Ms Angela Chew	499,000 Shares
Angela Chew Tjokrokentjono and Jack Spencer-Cotton	500,000 Series A Bonds

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 3 – 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.