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## ASX Announcement

28 July 2021

### CHANGE OF COMPANY SECRETARY

Newfield Resources Limited (**Newfield** or **Company**) (ASX: **NWF**) wishes to advise that Ms Joan Dabon has been appointed as Company Secretary, replacing Mr Kimberley Hogg, effective today.

Ms Dabon has a degree in law and is a member of the Governance Institute of Australia. She is currently completing her Graduate Diploma in Applied Corporate Governance and Risk Management. Over the past 5 years, Ms Dabon has been providing company secretarial services to ASX and NSX listed companies in their compliance, governance, capital raising, financial reporting and IPO-related requirements.

The Board of Directors would like to take this opportunity to warmly thank Mr Hogg for his valuable contribution to the Company and wish him well in his future endeavours.

In accordance with ASX Listing Rule 12.6, the Company advises that Ms Dabon is nominated as responsible for communications with the ASX in relation to all Listing Rule matters.

#### Authorised by:

**The Board of Directors**  
Newfield Resources Limited