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ASX Announcement

30 July 2021

CORRECTION – APPENDIX 3Y

Newfield Resources Limited (**Newfield** or **Company**) (ASX: **NWF**) notes the Appendix 3Y for Mr Jack Spencer-Cotton lodged earlier today contained an incorrect value/consideration. The consideration Mr Spencer-Cotton paid is \$1 per Series A Bond, not \$1,000.

An updated Appendix 3Y follows this announcement.

Authorised by:

The Company Secretary
Newfield Resources Limited

Appendix 3Y

Change of 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. Amended 01/01/11

Name of entity	Newfield Resources Limited
ABN	98 153 219 848

We (the entity) give ASX the following information under listing rule 3.19A.2 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 last notice	24 May 2021

Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The interest in the Series A Bonds is held jointly by Mr Spencer-Cotton and his spouse, Ms Angela Chew Tjokrokentjono.
Date of change	29 July 2021
No. of securities held prior to change	Direct 10,000 fully paid ordinary shares (Shares) Indirect 584,535 Shares 500,000 Series A Bonds
Class	Series A Bonds
Number acquired	500,000 Series A Bonds
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1 per Series A Bond

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Direct</u> 10,000 Shares <u>Indirect</u> 584,535 Shares 1,000,000 Series A Bonds
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

Part 2 – Change of director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.