

## ASX Announcement

18 August 2021

### CLARIFYING ANNOUNCEMENT – 30 JUNE 2021 QUARTERLY ACTIVITIES REPORT

Newfield Resources Limited (**Newfield** or **Company**) (ASX: **NWF**) refers to the Quarterly Activities Report for the quarter ended 30 June 2021 and lodged with ASX on 27 July 2021. The Company wishes to provide further information in respect to the following:

#### Payments to related parties of the entity

A description of and explanation for payments to related parties and their associates per Section 6.1 of the Appendix 5B following this Quarterly Activities Report is set out in the table below.

	Current Quarter \$A'000	Previous Quarter \$A'000
<b>Payments to related parties of the entity and their associates</b>		
Directors' remuneration		
Executive Director <sup>1</sup>	117	39
Non-Executive Director	-	-
<b>Total Directors' remuneration</b>	<b>117</b>	<b>39</b>
Consultancy fees		
Executive Director	-	-
Non-Executive Director	-	-
<b>Total Consultancy fees</b>	<b>-</b>	<b>-</b>
<b>Total payments to related parties of the entity and their associates</b>	<b>117</b>	<b>39</b>

Note:

1. Payments pursuant to Executive Service Agreements as disclosed in the Remuneration Report of the FY20 Annual Report.

**Schedule of Tenements as at 30 June 2021**

PROJECT	TENEMENT NUMBER	TENEMENT NAME	AREA (km <sup>2</sup> )	STATUS	NEWFIELD'S INTEREST
<b><u>SIERRA LEONE</u></b>					
<b>TONGO KIMBERLITE MINE</b>	ML02/2018	Tongo	9.98	Granted	100%
	ML02/2012	Tonguma	124	Granted	Nil but subject to the tribute mining agreement
<b><u>LIBERIA</u></b>					
<b>KUMBGO PROJECT</b>	MEL1157/14 <sup>1</sup>	Kumgbo	300.00	Granted	90%
	MEL1158/14 <sup>1</sup>	Kumgbo	370.54	Granted	90%
<b><u>WESTERN AUSTRALIA</u></b>					
<b>NEWFIELD GOLD PROJECT</b>	M77/0422	Newfield	0.85	Granted	100%
	M77/0846	Woongaring Hills	0.39	Granted	100%

Note:

1. Applications for renewals and relinquishment for certain areas of MELs 1157/14 and 1158/14 have been made to the Ministry of Mines and Energy in Liberia and these are currently pending approval.

**Interests in Mining Tenements Lapsed, Relinquished or Reduced for the quarter ended 30 June 2021**

Nil

**Authorised by:**

**The Board of Directors**  
 Newfield Resources Limited