

# 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	Nicholas Karl Smithson
Date of last notice	31 December 2020

### 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Smithson has a beneficial interest under each of the following holdings:  Interactive Investor Services Limited nominee account  Sara Jane Smithson - Mrs Smithson is the spouse of Mr Smithson
Date of change	10 November 2021
No. of securities held prior to change	<b>Direct</b> 3,190,873 Shares 1,350,000 Performance Rights <b>Indirect</b> a. 1,125,931 Shares b. 37,555 Shares
Class	Fully paid ordinary shares ( <b>Shares</b> )

+ See chapter 19 for defined terms.

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Number acquired	<p><b><u>Direct</u></b>  100,000 Shares</p> <p><b><u>Indirect</u></b>  a. 30,000 Shares  b. 9,388 Shares</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.35 per Share
No. of securities held after change	<p><b><u>Direct</u></b>  3,290,873 Shares  1,350,000 Performance Rights</p> <p><b><u>Indirect</u></b>  a. 1,155,931 Shares  b. 46,943 Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's non-renounceable rights issue

**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?	

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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	3 November 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Angela Chew is the spouse of Mr Spencer-Cotton  Jack Spencer-Cotton <Elio C Spencer-Cotton A/C>, the beneficiary of the shares is the child of Mr Spencer-Cotton  Jack Spencer-Cotton <Stella C Spencer-Cotton A/C>, the beneficiary of the shares is the child of Mr Spencer-Cotton  Jack Spencer-Cotton <Oliver C Spencer-Cotton A/C>, the beneficiary of the shares is the child of Mr Spencer-Cotton  Jack Spencer-Cotton <Nicola C Spencer-Cotton A/C>, the beneficiary of the shares is the child of Mr Spencer-Cotton
Date of change	10 November 2021
No. of securities held prior to change	<b>Direct</b> 10,000 fully paid ordinary shares ( <b>Shares</b> )  <b>Indirect</b> 6,651,201 Shares 1,000,000 Series A Bonds

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares ( <b>Shares</b> )
Number acquired	<b>Direct</b> 2,500 Shares <b>Indirect</b> 146,133 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.35 per Share
No. of securities held after change	<b>Direct</b> 12,500 Shares <b>Indirect</b> 6,797,334 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	Participation in the Company's non-renounceable right issue

**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	

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**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
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