

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	10 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Ms Angela Chew is the spouse of Mr Spencer-Cotton</p> <p>Jack Spencer-Cotton <Elio C Spencer-Cotton A/C>, the beneficiary of the shares is the child of Mr Spencer-Cotton</p> <p>Jack Spencer-Cotton <Stella C Spencer-Cotton A/C>, the beneficiary of the shares is the child of Mr Spencer-Cotton</p> <p>Jack Spencer-Cotton <Oliver C Spencer-Cotton A/C>, the beneficiary of the shares is the child of Mr Spencer-Cotton</p> <p>Jack Spencer-Cotton <Nicola C Spencer-Cotton A/C>, the beneficiary of the shares is the child of Mr Spencer-Cotton</p>
Date of change	29 November 2021
No. of securities held prior to change	<p>Direct</p> <p>12,500 fully paid ordinary shares (Shares)</p> <p>Indirect</p> <p>6,797,334 Shares</p> <p>1,000,000 Series A Bonds</p>

+ See chapter 19 for defined terms.

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Class	Performance Rights
Number acquired	<u>Direct</u> 450,000 Class B Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> 12,500 Shares 450,000 Class B Performance Rights <u>Indirect</u> 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	Issue of Performance Rights under the Company's Performance Rights Plan following receipt of shareholder approval at the Company's annual general meeting held on 26 November 2021.

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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