

ASX Announcement

15 December 2021

ESG Reporting

Newfield Resources Limited (**Newfield or Company**) (ASX: **NWF**) is pleased to announce that it has implemented a comprehensive Environment, Social and Governance (**ESG**) reporting process as it evolves into a mining and production focussed company.

Highlights

- **ESG measurement and reporting via the SocialSuite platform**
- **Baseline established and aligned with World Economic Forum ESG Metrics**
- **First comprehensive ESG annual report expected in Q1-22**
- **Progress to be measured against World Economic Forum Stakeholder Capitalism Metrics**
- **Company's Tongo Mine development continues in full compliance with Sierra Leone law**

Newfield Executive Director, Karl Smithson, commented:

"Although Newfield has always operated its Tongo Diamond Mine Development in full compliance with the corporate, mining, safety, environmental and social laws of Sierra Leone, the Board believes that this needs to be properly captured and reported to all stakeholders as we progress from a development to a production company."

"To help manage the process and provide for transparent reporting, Newfield recently signed up to the SocialSuite platform and will be in a position to release our first annual ESG report during Q1-22."

"The Board believes that ESG reporting is a key deliverable to all shareholders and wider stakeholders, and we look forward to providing detailed reports as our mine development and production progresses".

SocialSuite Platform

The SocialSuite platform provides a technical platform to help capture, monitor and report a corporation's impact on people and the environment. It is aligned with the World Economic Forum Stakeholder Capitalism metrics and the four pillars of this framework, namely Principals of Governance, Planet, People and Prosperity. Within this framework there are 21 core metrics to follow. Newfield has recently established its baseline report against

all of these metrics and will measure and report its progress on a quarterly basis, which will be captured in an annual report. These annual reports will become available on the Company's website: www.newfieldresources.com.au.

Authorised by:

The Board of Directors
Newfield Resources Limited

About the Tongo Diamond Project:

The Tongo Diamond Mine Development comprises two adjacent mining licences covering a combined area of 134 square kilometers in eastern Sierra Leone. Tongo hosts 11 identified diamondiferous kimberlites, only five of which are incorporated in the current JORC-compliant indicated and inferred diamond resource estimate of 8.3 million carats. Of this resource, a 1.1 million carat probable reserve, has been estimated.

Competent Person's Statement:

The information in this ASX release that relates to Exploration Results, Mineral Resources or Ore Reserves on the Tongo Diamond Project, is based on information compiled and reviewed by Karl Smithson, Executive Director of Newfield and Chief Executive Officer of Newfield's subsidiary company Sierra Diamonds Limited, a qualified geologist and Fellow of the Institute of Materials, Metals, Mining, with 33 years' experience in the diamond and natural resources sector. Mr Smithson has sufficient experience which is relevant to the style of mineralization and type of deposit under consideration and to the activity which he is undertaking, to qualify as a Competent Person as defined in the 2012 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Smithson consents to the inclusion in this ASX release of this information in the form and context in which it appears.