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ASX Announcement

9 February 2022

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Newfield Resources Limited (**Newfield** or **Company**) (ASX: **NWF**) is very pleased to announce the appointment of Mr Alistair McQueen Croll as a non-executive director.

Alistair is a mining engineer with over 35 years' experience in the industry. Alistair worked for De Beers and Anglo American in Southern Africa for over 20 years before moving to Australia in 2005 where he has held chief operations officer roles for Consolidated Minerals Australia, St Barbara Limited (ASX: SBM) and Mawson West Limited (TSX listed at the time), as well as serving as chief executive officer for Kimberley Diamond Company which was owned by London listed Gem Diamonds Ltd (LSE: GEMD) and Blina Minerals (ASX listed at that time).

Alistair has worked in a number of commodities including diamonds, gold, platinum, manganese, chrome, nickel and copper across sub-Saharan Africa, West Africa, Papua New Guinea and the Solomon Islands. Over the past 5 years, Alistair has assisted in consulting roles for a number of mid-tier mining companies and also conducts safety leadership coaching for a large company in the construction sector.

Commenting on Alistair's appointment, Newfield Executive Director, Karl Smithson, said, "*The Directors are excited to welcome Alistair to the Board. Alistair brings operational, technical, general and project management experience to Newfield. His wealth of experience in both the underground and open-pit environments across various commodities coupled with a strategic view of operations and mining will be of great assistance to the Company's growth as we advance the Tongo Diamond Mine into production.*"

The relevant notice of director's interest follows this announcement.

**AUTHORISED BY
THE BOARD OF DIRECTORS**