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ASX Announcement

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APPOINTMENT OF GENERAL MANAGER FOR TONGO DIAMOND MINE

Newfield Resources Limited (**Newfield** or **Company**) (ASX: **NWF**) is pleased to announce the appointment of Mr Charl Barnard as the General Manager of the Tongo Diamond Mine in Sierra Leone.

Charl is a highly experienced business leader and manager with a consistent track record of successful project delivery over 25 years in eastern Europe, Central Asia, West, East and Southern Africa.

In the past 15 years, Charl has held senior roles as part of the group executive committee for Petra Diamonds and has served as in-Country and General Manager on both large and small open cast and underground diamond mines in Sierra Leone, Tanzania and South Africa. In particular, Charl has a strong track record of transitioning operations from the capital investment stage to cash generative and production focused stages.

Charl has also served roles as Group Head of Health, Safety and Environment with a strong focus on ESG management and reporting, and with a proven record of risk management successfully improving safety statistics on every operation he has managed.

Commenting on Charl's appointment, Newfield Executive Director, Karl Smithson, said, "*The Directors are delighted to appoint someone of the calibre of Charl to the General Manager's position at the Tongo Diamond Mine. As Newfield transitions the Tongo Mine to its status as a producer of high-quality diamonds, Charl's experience and track record of delivery will be an asset to the Company. Furthermore, with his strong background in underground diamond mining operations, HSE and ESG management Charl will drive this transition with a complete focus on compliance, safety and sustainability.*"

"The recent appointment of experienced Non-Executive Director Alistair Croll to the Board, and now of a General Manager for Tongo, is consistent with Newfield's strategic plan of strengthening the senior management to enhance corporate governance, compliance and capacity to align with Newfield's growth from an exploration and development company to a production-focused company. We look forward to providing further corporate and operational updates as we progress."

AUTHORISED BY THE BOARD OF DIRECTORS

About the Tongo Diamond Mine:

The Tongo Diamond Mine Development comprises two adjacent mining licences covering a combined area of 134 square kilometres 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.