



ABN: 98 153 219 848

15 McCabe St
North Fremantle WA 6159
T: +08 9389 8880

www.newfieldresources.com.au

ASX Announcement

7 April 2022

Resignation of Director

Newfield Resources Limited (**Newfield** or **Company**) (ASX: **NWF**) advises that Mr Michael David Lynn has resigned as a director of the Company with immediate effect.

The Board of Directors would like to take this opportunity to thank Mr Lynn for his long tenure and service as a director of the Company and wish him all the best for his future endeavors.

An Appendix 3Z follows this announcement.

**AUTHORISED BY
THE BOARD OF DIRECTORS**

Appendix 3Z

Final 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.

Name of entity	Newfield Resources Limited
ABN	98 153 219 848

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael David Lynn
Date of last notice	31 December 2020
Date that director ceased to be director	7 April 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
972,000 Fully paid ordinary shares 1,100,000 Performance Rights

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part. *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of Securities
Not applicable	

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.