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## ASX Announcement

1 September 2022

### VESTING OF PERFORMANCE RIGHTS

Newfield Resources Limited (**Newfield** or **Company**) (ASX: **NWF**) advises that, in accordance with the terms of the Performance Rights Plan approved by shareholders at the annual general meeting held on 27 November 2019, the Company has today issued a total of 5,792,392 fully paid ordinary shares (**Shares**) following the conversion of vested Performance Rights.

The Company also advises that 45,918 Performance Rights issued to employees lapsed as a result of cessation of employment.

#### **Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth) (Notice)**

This Notice is given by Newfield as required under section 708(5)(e) of the *Corporations Act 2001* (Cth) (**Act**).

The Act restricts the on-sale of Shares issued without disclosure unless the sale is exempt under section 708 or 708A. By the Company giving this Notice, a sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Act;
2. as at the date of this Notice, the Company has complied with the provisions of Chapter 2M of the Act, as they apply to the Company, and section 674 of the Act; and
3. as at the date of this Notice, there is no information:
  - i. that has been excluded from a continuous disclosure notice in accordance with ASX Listing Rules; and
  - ii. that investors and their professional advisers would reasonably require for the purposes of making an informed assessment of:
    - the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - the rights and liabilities attaching to the ordinary shares of the Company.

The Appendix 2A and Appendix 3H follow this announcement.

**AUTHORISED BY  
THE BOARD OF DIRECTORS**