



ABN: 98 153 219 848

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

www.newfieldresources.com.au

ASX Announcement

20 September 2022

2022 Annual General Meeting Information

Newfield Resources Limited (**Newfield** or **Company**) (ASX: **NWF**) advises the following indicative key dates for the Company's annual general meeting of shareholders:

Event	Date
Last date for receipt of new director nomination	27 September 2022
Release of the notice of Annual General Meeting	21 October 2022
Annual General Meeting	22 November 2022

AUTHORISED BY
THE BOARD OF DIRECTORS