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ASX Announcement

13 January 2023

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Newfield Resources Limited (**Newfield** or **Company**) (ASX: **NWF**) is pleased to announce the appointment of Karen O'Neill as a non-executive director.

Karen is an experienced mining executive and finance professional with more than 30 years' experience in resources, investment banking and corporate finance. She has worked in operationally focused roles in the resources industry in Australia, Africa and Asia, including her most recent roles as Managing Director of Kingsrose Mining Ltd, which saw a successful turnaround under her stewardship, and CEO of Koonenberry Gold Ltd through a successful listing and capital raise. Karen holds an MBA and is a Fellow of the Governance Institute of Australia and the UK and a Graduate Member of the Australian Institute of Company Directors.

Commenting on Karen's appointment, Executive Director, Karl Smithson, said "*The Directors are excited to welcome Karen to the Board. Her career background and experience as a mining executive and finance professional will significantly strengthen the Board as the Company continues to progress the development of the Tongo Diamond Mine towards commercial production.*"

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

**AUTHORISED BY
THE BOARD OF DIRECTORS**

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Karen Anne O'Neill
Date of appointment	13 January 2023

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
Not applicable.

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

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 3X Initial Director's Interest Notice

Part 3 – Director's interests in contracts

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.

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.