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CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

ANNOUNCEMENT

9 MAY 2023

Newfield Resources Limited (ASX: **NWF**) (**Company**) wishes to advise that Ms Natalie Teo has been appointed as Company Secretary following the resignation of Ms Joan Dabon effective today. For the purpose of Listing Rule 12.6, Ms Teo will now be the person responsible for communications with the ASX in relation to Listing Rule matters.

Furthermore, the Company's registered office address has changed to:

Suite 6, 4 Riseley Street,
Applecross WA 6153

All other contact details remain unchanged.

This announcement was authorised for release by the Board of Directors of the Company.

Enquiries may be directed to:

Karl Smithson – Executive Director

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