

## ISSUE OF EQUITY SECURITIES AND CLEANSING STATEMENT

**ANNOUNCEMENT**

**16 FEBRUARY 2024**

Newfield Resources Limited (ASX: **NWF**) (**Company**) refers to the announcements dated 6 December 2023 and 24 January 2024, and advises that part settlement of the Tranche 3 Placement has completed. The Company has today issued 1,510,345 fully paid ordinary shares at A\$0.15 per share (**Placement Shares**), raising A\$226,551.88 before costs.

The Placement Shares were issued under Company's existing capacity pursuant to ASX Listing Rule 7.1. All new shares will rank equally with the existing fully paid shares of the Company.

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

In relation to the issue of 1,510,345 Placement Shares without disclosure to investors under Part 6D.2 of the Corporations Act, the Company provides the following notice.

The Company hereby states that as at the date of this notice:

1. it has complied with:
  - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company, and
  - b) section 674 of the Corporations Act; and
2. confirms that there is no "excluded information" (as defined in subsections 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed by the Company.

The relevant Appendix 2A follows this announcement.

-ENDS-

This announcement has been authorised for release by the Company's Board of Directors.

### **Enquiries may be directed to:**

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