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CHANGE OF COMPANY SECRETARY

ANNOUNCEMENT

15 APRIL 2024

Newfield Resources Limited (ASX: **NWF**) (**Company**) advises that it has appointed Mr Nicholas Ong as Company Secretary with effect from today, to replace Ms Natalie Teo. The Board takes this opportunity to thank Ms Teo for her services.

Mr Ong brings 20 years' of experience in listing rules compliance and corporate governance. He is a non-executive director and company secretary of several ASX listed companies, and has experience in mining project finance as well as mining and offtake contract negotiations. Mr Ong is a fellow member of the Governance Institute Of Australia and holds a Bachelor of Commerce and a Master of Business Administration from the University of Western Australia.

For the purposes of Listing Rule 12.6, Mr Ong is the person responsible for communications with the ASX in relation to Listing Rule matters.

-ENDS-

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

Enquiries may be directed to:

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