

## BOARD CHANGES

**ANNOUNCEMENT**

**30 APRIL 2024**

Newfield Resources Limited (ASX: **NWF**) (**Company**) advises that its Executive Director Mr Karl Smithson has stepped down from the Board and is being replaced by Mr Benjamin Young who will assume the role of Non-Executive Chairman. Mr Smithson is simultaneously appointed as an independent consultant to the Company to provide ongoing support, continuity and advice in a number of operational and corporate areas to the Board. Mr Young has been Corporate Advisor to NWF for a number of years and has been instrumental in numerous capital raises and forging strong shareholder relationships and this role will continue. Both Mr Young and Mr Smithson will continue to work closely on numerous current funding initiatives and corporate activities for the Company.

The relevant Notice of Director's Interest 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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