



ABN: 98 153 219 848

15 McCabe St  
North Fremantle WA 6159  
T: +08 9389 8880

[www.newfieldresources.com.au](http://www.newfieldresources.com.au)

## Date of AGM and Closing Date for Director Nominations

**ANNOUNCEMENT**

**25 SEPTEMBER 2024**

Newfield Resources Limited (ASX: **NWF**) (**Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 15 November 2024.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 27 September 2024.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Friday, 27 September 2024.

-ENDS-

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

### Enquiries may be directed to:

Benjamin Young: Non-Executive Chairman  
E: [benjamin.young@townshendcapital.com.au](mailto:benjamin.young@townshendcapital.com.au)

Nicholas Ong: Company Secretary  
E: [nicholas.ong@minervacorporate.com.au](mailto:nicholas.ong@minervacorporate.com.au)