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BOARD CHANGES

ANNOUNCEMENT

8 AUGUST 2025

Newfield Resources Limited (ASX: **NWF**) (**Company**) advises that its Non-executive Director Mr Kunal Malhotra has stepped down from the Board and is being replaced by Mr Joshua Letcher.

We are pleased to announce the appointment of Mr Joshua Letcher to the Board of Newfield Resources Ltd (ASX:NWF), marking a return to the company he previously helped shape during its formative years. Mr Letcher brings with him over two decades of experience in the mining and resources industry, with a strong track record in project development, capital markets, and strategic leadership across multiple jurisdictions. He was the founder and CEO of Allotropes Diamonds Pty Ltd, which was successfully acquired by Newfield Resources following early-stage exploration and trial mining achievements under his leadership. His reappointment reflects Newfield's focus on advancing its operational and growth strategy, particularly as the company enters its next phase of development.

Mr Letcher's career spans numerous board and executive roles across ASX-listed and private resource companies, with a particular focus on diamonds, lithium, and critical minerals. His entrepreneurial and technical background, including engineering training in the Royal Australian Navy and executive leadership in frontier projects such as Mirrorplex and Space Industries, positions him to contribute significant commercial and strategic value. The Board welcomes Mr Letcher's return and looks forward to working with him to further unlock the potential of Newfield's asset portfolio and deliver long-term value to shareholders.

The Board extends its appreciation to Mr Malhotra for his service and contribution during his tenure.

-ENDS-

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

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