## Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial shareholder

To:	Company name/ Scheme	NEWFIELD RESOURCES LIMITED
ACN/ ARSN		153 219 848
1. Det	ails of substantial holder (1)	
Name	_	RUSTIYAN OEN
ACN/ A	RSN (if applicable)	
	was a change in the interests of the tial holder on	3 MAY 2018
The pre	vious notice was given to the company on	3 MAY 2018

## 2. Previous and present voting power

The previous notice was dated on

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

3 MAY 2018

Class of securities (4)	Previ	ous notice	Present Notice		
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)	
FULLY PAID ORDINARY SHARES	151,793,028	31.25%	151,793,028	26.11%	

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
3 MAY 2018	RUSTIYAN OEN	DILUTION ARISING FROM ISSUANCE OF SHARES BY THE COMPANY	NOT APPLICABLE	NIL	NIL

# 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest <sup>B</sup>	Class and number of securities	Person's votes
RUSTIYAN OEN	RUSTIYAN OEN	RUSTIYAN OEN	DIRECTLY HELD	151,793,028 FULLY PAID ORDINARY SHARES	151,793,028

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NOT APPLICABLE	

#### 6. Addresses

The addresses of persons named in this form are:

Name	Address
RUSTIYAN OEN	JLN DAKSA 3 NO 18 JAKARTA 12110 INDONESIA

Signature

print name ROEN

capacity

sign here

date 03/05/18

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial shareholder

To: Company name/ Scheme **NEWFIELD RESOURCES LIMITED** ACN/ ARSN 153 219 848 1. Details of substantial holder (1) **RUSTIYAN OEN** Name ACN/ ARSN (if applicable) There was a change in the interests of the 27 APRIL 2018 substantial holder on The previous notice was given to the company on **13 FEBRUARY 2018** 

## 2. Previous and present voting power

The previous notice was dated on

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

**13 FEBRUARY 2018** 

Class of securities (4)	Previ	ous notice	Presen	t Notice
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
FULLY PAID ORDINARY SHARES	51,793,028	18.14%	151,793,028	31.25%

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27 APRIL 2018	RUSTIYAN OEN	PARTICIPATION IN THE COMPANY'S NON- RENOUNCEABLE ENTITLEMENT OFFER	\$5,749,026.15	38,326,841 FULLY PAID ORDINARY SHARES	38,326,841
27 APRIL 2018	RUSTIYAN OEN	ACQUISITION OF SHARES PURSUANT TO A SUB- UNDERWRITING AGREEMENT	\$9,250,973.85	61,673,159 FULLY PAID ORDINARY SHARES	61,673,159

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant	interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest <sup>B</sup>	Class and number of securities	Person's votes
RUSTIYAN (	DEN	RUSTIYAN OEN	RUSTIYAN OEN	DIRECTLY HELD	151,793,028 FULLY PAID ORDINARY SHARES	151,793,028

)4	page 2/2	15	July	200
/ <del>+</del>	page Z/Z	10	July	200

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NOT APPLICABLE	

#### 6. Addresses

The addresses of persons named in this form are:

Name	Address
RUSTIYAN OEN	JLN DAKSA 3 NO 18 JAKARTA 12110 INDONESIA

Signature

print name R OEN

capacity

sign here

date 03/05/2018



- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.