

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001. Amended 01/01/11

| | |
|----------------|-----------------------------------|
| Name of entity | Newfield Resources Limited |
| ABN | 98 153 219 848 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|---------------------|----------------------|
| Name of Director | Michael Lynn |
| Date of last notice | 27 April 2018 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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|---|--|
| Direct or indirect interest | Direct. |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Not Applicable. |
| Date of change | 1 November 2019. |
| No. of securities held prior to change | 522,000 fully paid ordinary shares. 1,500,000 options exercisable at \$0.50 each on or before 30 December 2020. |
| Class | Fully paid ordinary shares. |
| Number acquired | 450,000 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.18 per share. |
| No. of securities held after change | 972,000 fully paid ordinary shares. 1,500,000 options exercisable at \$0.50 each on or before 30 December 2020. |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Off-market trade. |

+ See chapter 19 for defined terms.

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Part 2 – Change of director's interests in contracts

| | |
|---|------------------------|
| Detail of contract | Not Applicable. |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – +Closed period

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| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No. |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

+ See chapter 19 for defined terms.