

Resignation of Director

ASX Code: **NWF**

Newfield Resources Limited (“Newfield” or “Company”) advises that Mr Giap Ch’ng Ooi has today resigned as a Non-Executive Director of the Company.

The directors would like to thank Mr Ooi for his effort and contribution as a director since incorporation and wish him well in future pursuits.

Mr Ooi’s Appendix 3Z – Final Director’s Interest Notice follows this announcement.

Authorised by:

Anthony Ho
Executive Director



ASX Release: 28 April 2015

ACN 153 219 848

DIRECTORS

Mr Bryan Alexander
(Executive Director)

Mr Anthony Ho
(Executive Director)

Mr Josh Letcher
(Executive Director)

Mr Murray Kornweibel
(Non-Executive Director)

Ms Sanny Nanang
(Non-Executive Director)

CAPITAL STRUCTURE

Shares on Issue: 172.4M
Options on Issue: 50.7M

Appendix 3Z

Final 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.

Name of entity	Newfield Resources Limited
ABN	98 153 219 848

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Giap Ch'ng Ooi
Date of last notice	14 August 2014
Date that director ceased to be director	28 April 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
6,750,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Not Applicable.	
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.