

ASX Release

5 June 2015

**DIRECTORS**

Mr Steve Copulos  
Non-executive Chairman

Mr Will Dix  
Managing Director  
Ph: +61 438651920

Mr Andrew Richards  
Executive Director

Mr Luis Rogelio Martinez Valles  
Non-Executive Director

**COMPANY SECRETARY**

Mr Chris Watts

**PRINCIPAL PLACE OF BUSINESS AND  
REGISTERED OFFICE**

Suite 5 / 2 Centro Avenue  
SUBIACO, WA 6008

**CONTACT DETAILS**

Website: [www.nru.com.au](http://www.nru.com.au)  
Email: [info@nru.com.au](mailto:info@nru.com.au)

Ph: + 61 (8) 9382 3100  
Fax: + 61 (8) 9382 3866

Postal: P.O. Box 668  
SUBIACO WA 6904

**Changes to Newera Board**

Following the Extraordinary General Meeting held today, Newera Resources Limited ("Newera" or the "Company") is pleased to announce the following changes to the Board of Directors and the senior management of the Company:

- Mr Stephen Copulos has been appointed to the Board and will become the Company's Chairman. This follows the resignation of long-serving Chairman and founding Director Mr Martin Blakeman. Mr Blakeman has been with the Company since its inception in June 2006 and the Directors would like to thank Mr Blakeman for his services and contribution to the Company over the previous 9 years.
- Mr Will Dix has been appointed to the Board and to the role of Managing Director of the Company.
- Mr Luis Rogelio Martinez Valles has been appointed a Non-executive Director of the Company and will represent the Mexican partners in the Plomosas Project at Board level.
- Mr Chris Watts has resigned as a Non-executive Director of the Company. Mr Watts will continue in his role as Company Secretary and the Directors would like to thank Mr Watts for his contribution to the Company in his role as Director over the last 12 months.

These changes ensure an appropriate mix of skills at Board level to reflect the Company's new focus on exploration and resource drilling at the Plomosas Project in Mexico and the Company's continuing strategic growth initiatives.

For Further Information, contact:

Will Dix – CEO  
0438651920