

**ASX Release****22 June 2015****DIRECTORS**

Mr Stephen 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**

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SUBIACO WA 6904

**Completion of Security Consolidation**

Newera Resources Limited ("Newera" or the "Company") wishes to advise Shareholders that the share and option consolidation on the basis of every twenty (20) shares/options to be consolidated into one (1) share/option as approved by Shareholders at the General Meeting of Shareholders held 5 June 2015 has been completed and the new security structure of the Company is as follows:

**Quoted:**

NRU – Ordinary Fully Paid Shares (FPO) – 77,155,958 (Post Consolidation)

NRUO – Listed Options expiring 31 July 2016 23,350,142 (Post Consolidation) and \$0.10 Exercise Price (Post Consolidation)

**Unquoted:**

NRUAI - Options expiring 31 December 2015 600,000 (Post Consolidation) and \$1.00 Exercise Price (Post Consolidation)

NRUAK - Options expiring 6 March 2017 500,000 (Post Consolidation) and \$0.20 Exercise Price (Post Consolidation)

NRUAO - Options expiring 6 March 2018 17,187,500 (Post Consolidation) and \$0.064 Exercise Price (Post Consolidation)

Holding Statements confirming the new consolidated position will be despatched 26 June 2015.

For Further Information, contact:

Chris Watts  
Company Secretary