

## Board Appointment and Resignation

ASX Code: **NWF**

**Newfield Resources Limited (“Newfield” or the “Company”) is pleased to announce that the Board of Directors has appointed Mr Suryandy Jahja as a Non-Executive Director following Ms Sanny Nanang’s decision to retire, to be effective from 6 August 2015.**

Ms Nanang has been a Director of Newfield Resources since its listing on ASX. The Company records its sincere appreciation for her contribution and wishes her well in her future endeavours. Her Final Director’s Interest Notice, Appendix 3Z, is attached.

Mr Jahja is currently the Managing Director of PT Kresna Graha Investama Tbk (“Kresna”), a leading stockbroking and investment company based in Jakarta, Indonesia. In this role, he acts as head of Kresna’s investment banking division. He co-founded Kresna in 1999 and was responsible for the establishment of the Kresna Asset Management Unit. Mr Jahja is a graduate of the University of NSW with first class honours in Computer Engineering and also holds a post graduate degree in Management and Information Technology.

Newfield Resources warmly welcomes Mr Jahja to its Board and looks forward to his contribution with his considerable capital markets experience and broad international investment contacts.

Mr Jahja’s Initial Director’s Interest Notice, Appendix 3X, is attached.

**Anthony Ho**  
**Executive Director**



**ASX Release: 7 August 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)

Mr Suryandy Jahja  
(Non-Executive Director)

### **CAPITAL STRUCTURE**

Shares on Issue: 184.08M  
Options on Issue: 39M

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	Newfield Resources Limited
<b>ABN</b>	98 153 219 848

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Suryandy Jahja
<b>Date of appointment</b>	06 August 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.

<b>Number &amp; class of securities</b>
250,000 fully paid ordinary shares.

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

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Not Applicable	Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 3 – Director's interests in contracts

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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	<b>Newfield Resources Limited</b>
<b>ABN</b>	<b>98 153 219 848</b>

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.

<b>Name of director</b>	<b>Sanny Nanang</b>
<b>Date of last notice</b>	<b>12 June 2012</b>
<b>Date that director ceased to be director</b>	<b>6 August 2015</b>

### 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.

<b>Number &amp; class of securities</b>
<b>Nil.</b>

### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	
<b>Not Applicable.</b>	<b>Nil.</b>

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.