

Notice Under Section 708A(5)(e) of the Corporations Act

ASX Code: **NWF**

Newfield Resources Limited (“Newfield” or “Company”) hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the Corporations Act that it has issued 12,500,000 fully paid ordinary shares at an issue price of \$0.80 per share pursuant to a share placement without disclosure to investors under Part 6D.2 of the Corporations Act. The placement is within the Company’s 15% share issue capacity under Listing Rule 7.1.

The Company states that as at the date of this notice:

1. it has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company, and
 - b) section 674 of the Corporations Act; and
2. as at the date of this Notice, there is no “excluded information” (as defined in subsection 708A(7) of the Corporations Act) which is required to be disclosed by the Company.

Authorised by:

Anthony Ho
Executive Director



ASX Release: 30 October 2015

ACN 153 219 848

DIRECTORS

Mr Anthony Ho
(Executive Director)

Mr Josh Letcher
(Executive Director)

Mr Michael Lynn
(Executive Director)

Mr Suryandy Jahja
(Non-Executive Director)

CAPITAL STRUCTURE

Shares on Issue: 196.58M
Options on Issue: 39M