## Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial shareholder

To: Company na	me/ Scheme	NEWFIELD RESOURCES LIMI	TED			
ACN/ ARSN 153 219		153 219 848				
Details of substa	ntial holder (1)					
Name		ANRINZA FUTURE PTY LTD				
ACN/ ARSN (if applica	_					
	·	20 111112 2040				
The holder ceased to	be a substantial holder on	29 JUNE 2016				
The previous notice w	as given to the company on	05 FEBRUARY 2015				
The previous notice w	as dated on	05 FEBRUARY 2015				
2. Changes in releva	ant interests					
Particulars of each ch since the substantial h	ange in, or change in the nature of nolder was last required to give a su	f, a relevant interest (2) of the substantial holding notice to the c	ubstanti company	ial holder or an associate ( y or scheme are as follows:	3) in voting securities of the c	ompany or scheme,
Date of change	Person whose relevant interest changed	Nature of change (4)		Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
29 JUNE 2016	ANRINZA FUTURE PTY LTD	ISSUANCE OF SHARES COMPANY ON 29 JUNE		NOT APPLICABLE	10,418,185 FULLY PAID ORDINARY SHARES	10,418,185
3. Changes in association  The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme as follows:						
Name and ACN/ARSN (if applicable)			Nature of association			
NOT APPLICABLE						
4. Addresses						
The addresses of persons named in this form are:						
Name			Address			
ANRINZA FUTURE PTY LTD 53 THE STRAND APPLECROSS WA 6153						
Signature  print name BEN CHEW // capacity DIRECTOR						
sign here date 29 JUNE 2016						

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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## Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial shareholder

To:	Company name/ Scheme	NEWFIELD RESOURCES LIMITED
ACN/ ARSN		153 219 848
1. Det	tails of substantial holder (1)	
Name		JOSHUA ALAN LETCHER
ACN/ A	RSN (if applicable)	
The holder ceased to be a substantial holder on		29 JUNE 2016
The previous notice was given to the company on		31 MARCH 2014
The pre	evious notice was dated on	31 MARCH 2014

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
29 JUNE 2016	JOSHUA ALAN LETCHER	ISSUANCE OF SHARES BY COMPANY ON 29 JUNE 2016	NOT APPLICABLE	11,265,386 FULLY PAID ORDINARY SHARES	11,265,386

## 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme as follows:

Name and ACN/ARSN (if applicable)	Nature of association		
NOT APPLICABLE			

#### 4. Addresses

The addresses of persons named in this form are:

Name	Address		
JOSHUA ALAN LETCHER	19 BELGRAVIA TERRACE, ROCKINGHAM WA 6168		

Signature			
print name	JOSHUA LETCHER	capacity	
sign here	Josha Ltoha	date	29/06/2016

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#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.