

# Newland Resources Ltd

ABN 13 009 092 068

Registered Office/Head Office:  
129 Edward Street, Perth WA 6000, Australia  
Postal address:  
PO BOX 8475, Perth Business Centre, WA 6849, Australia  
Telephone (61 8) 9227 1186  
Fax: (61 8) 9227 8178

London Representative Office:  
Ground Floor, 11 Albemarle Street, London W1S 4HH  
United Kingdom  
Telephone: (44 20) 7514 1480  
Fax: (44 20) 7514 1481

2 October 2009

Manager Announcements  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

## BOARD CHANGES

- **Appointment of Brett Mitchell and Tim Sugden to the Board**
- **Retirements of Non-executive Directors, Peter Munachen and Kevan Ashworth**

Following the recent completion of placement of the shortfall to the rights issue and receipt of notifications of substantial shareholdings from Argonaut Limited and Skye Equity Pty Ltd, Mr Brett Mitchell and Dr Tim Sugden have been appointed to the Board of Newland Resources Ltd. Non-executive Directors Mr Peter Munachen and Dr Kevan Ashworth have retired effective immediately.

A brief profile of the incoming directors is attached.

Yours faithfully,  
for **NEWLAND RESOURCES LTD**



L A Colless  
**Chairman**



**Timothy John Sugden**

Dr Sugden has over 22 years experience in mine geology, exploration, metallurgy, research and development, operations and company management in Australia and internationally.

He was a mine geologist and senior research geologist in the nickel, gold and copper-uranium divisions of Western Mining Corporation; a senior mine and exploration geologist for Wiluna Mines and Great Central Mines, and General Manager of Wiluna Gold Operations for Normandy Mining and Newmont Australia.

He was a founding Director of Agincourt Resources Limited and Nova Energy Limited, and operated in executive capacities in these companies prior to their takeovers for a combined value of over \$650 million. He has also served as a Non-Executive Director of several listed resource companies. He has managed, reviewed or participated in scoping and feasibility studies for Wiluna underground and open pit development projects, Lake Way-Centipede uranium project, Martabe gold project, Sumatra and Andorinhas, Brazil. He has also overseen major mine site rehabilitation programs and was co-founder of MLA, the world's most advanced mineral liberation analysis technology.

Dr Sugden is currently Managing Director of Venturex Resources Limited, an ASX-listed company with gold and base metals interests in Australia and Brazil.

**Brett Anthony Mitchell**

Mr Mitchell has worked for both private and publicly listed entities for the past 17 years as a corporate finance executive. Mr Mitchell holds a Bachelor of Economics degree from the University of Western Australia and is a member of the Australian Institute of Company Directors, with specific experience in the financial markets and resources sectors.

Mr Mitchell is currently executive director and company secretary of Transerv Energy Limited and Wildhorse Energy Limited and a non executive director of Quest Petroleum NL and Xstate Resources Limited.