Rule 3.19A.1

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.

Name of Entity	NEWLAND RESOURCES LIMITED
ABN:	13 009 092 068

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.

Name of Director	ANTHONY WILLIAM CLOUGH
Date of appointment	5 NOVEMBER 2010

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.

Number & class of securities		
Nil		

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

Name of holder & nature of	Number & class of Securities
interest Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

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⁺ See chapter 19 for defined terms.

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.

Detail of contract	Contract for Service	
Nature of interest	Appointment as Managing Director	
Name of registered holder (if issued securities)	Anthony William Clough or nominee	
No. and class of securities to which interest relates	As disclosed in the announcement dated 5 November 2010, subject to Shareholder approval at the General Meeting: a) Mr Clough has the right to subscribe for ten million fully paid ordinary shares at \$0.03 per share (\$300,000 payment), together with two tranches of free attaching options to acquire fully paid ordinary shares: i. ten million options with an expiry date that is three years after date of issue and are exercisable at four cents per option, and only vest 12 months after the Commencement Date ("Tranche 1"); and ii. ten million options with an expiry date that is three years after date of issue and are exercisable at five cents per option, and only vest 24 months after the Commencement Date ("Tranche 2"),	
	Unvested options lapse on cessation of employment.	

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⁺ See chapter 19 for defined terms.

Rule 3.19A.1

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.

Name of Entity	NEWLAND RESOURCES LIMITED
ABN:	13 009 092 068

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.

Name of Director	MICHAEL MULRONEY
Date of appointment	5 NOVEMBER 2010

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.

Number & class of securities	
Nil	

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

Name of holder & nature of	Number & class of Securities
interest Note: Provide details of the circumstances giving rise to the relevant interest.	
Greenleigh Holdings Pty Ltd (Director and Shareholder)	976,641 ordinary fully paid shares 2,000,000 unlisted 17/10/14 options ex @ 5¢
AFM Perseus Fund Ltd (Director)	19,000,000 ordinary fully paid shares
Argonaut Equity Partners Pty Ltd (Related Party)	49,249,323 ordinary fully paid shares

⁺ See chapter 19 for defined terms.

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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.

	1. Consultancy Agreement - Acting CEO	
D-4-21 -64	(Argonaut Capital Limited)	
Detail of contract	2. Corporate Adviser & Financier Agreement	
	(Argonaut Capital Limited)	
	1. Related Party - Performed Position of Acting	
	CEO - fee for service – Complete	
Nature of interest	2. Related Party – Success Fee and Capital	
	Raising Fees, plus Arranger Options -	
	Complete	
Nome of registered holder	1. N/A	
Name of registered holder	2. Argonaut Investments Pty Ltd	
(if issued securities)	Greenleigh Holdings Pty Ltd	
No. and class of securities to which	1. N/A	
interest relates	2. 8,000,000 unlisted 17/10/14 options ex @ 5¢	
	2,000,000 unlisted 17/10/14 options ex @ 5¢	

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⁺ See chapter 19 for defined terms.

Rule 3.19A.3

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.

Name of Entity:	NEWLAND RESOURCES LIMITED	(ASX: NRL)
ABN:	13 009 092 068	

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.

Name of Director:	Brett Mitchell
Date of Last Notice:	19 October 2010
Date that Director Ceased to be a Director:	5 November 2010

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.

Number & class of securities	
2,173,913 ordinary fully paid shares	

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

	Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
L		

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⁺ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

5 November 2010

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⁺ See chapter 19 for defined terms.