



12 November 2010

ASX ANNOUNCEMENT  
ASX Code: NRL

Company Announcements Office  
ASX Limited  
Level 8  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Newland Resources Limited wishes to announce the appointment of Ms Amanda Ward as a Non-Executive Director, to take effect from 12 November 2010.

Ms Ward holds a Bachelor of Business (Accountancy), is a Certified Practising Accountant and a Director and Principal of an accounting firm.

Ms Ward also acts as the Chief Financial Officer for a group of privately owned businesses focused in the coal industry in Queensland.

For further information contact:

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# 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>	NEWLAND RESOURCES LIMITED
<b>ABN:</b>	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.

<b>Name of Director</b>	AMANDA LOUISE WARD
<b>Date of appointment</b>	12 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.

<b>Number &amp; class of securities</b>
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*

<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> Nil
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+ 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>	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>	

12-11-10

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+ See chapter 19 for defined terms.