

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Newland Resources Limited
ABN	13 009 092 068

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gavin Peter May
Date of last notice	13 July 2011

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	a) Direct b) Indirect
Nature of interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Gavin Peter May b) Gavin May as trustee of the May Family Superannuation Fund
Date of change	b) 3, 4 & 7 November 2011
No. of securities held prior to change	a) 1,000,000 ordinary fully paid shares a) 10,000,000 options, exercise price \$0.155 and expire on 10 July 2014 a) 10,000,000 options, exercise price \$0.21 and expire on 10 July 2014
Class	Ordinary fully paid shares
Number acquired	b) 500,000
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$32,067 (average price \$0.06413 per share)

+ See chapter 19 for defined terms.

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No. of securities held after change	a) 1,000,000 ordinary fully paid shares a) 10,000,000 options, exercise price \$0.155 and expire on 10 July 2014 a) 10,000,000 options, exercise price 0.21 and expire on 10 July 2014 b) 500,000 ordinary fully paid shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase

Part 2 – Change of 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No – trade in accordance with Company policy
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

DATED: 8 NOVEMBER 2011

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