

# 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 30/9/2001.

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gavin Peter May
<b>Date of last notice</b>	26 May 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	11 July 2011
<b>No. of securities held prior to change</b>	1,000,000 fully paid ordinary shares
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	10,000,000 opts ex at \$0.155, exp 10/7/2014 10,000,000 opts ex at \$0.21, exp 10/7/2014
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	1,000,000 fully paid ordinary shares 10,000,000 opts ex at \$0.155, exp 10/7/2014 10,000,000 opts ex at \$0.21, exp 10/7/2014
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options approved by Shareholders in General Meeting

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> <small>(if issued securities)</small>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No – options issued following approval by Shareholders in General Meeting on 11/7/11
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date released: 13 July 2011

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael Mulronev
<b>Date of last notice</b>	5 November 2010

### 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.

<b>Direct or indirect interest</b>	Indirect Holdings <sup>1</sup>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) Greenleigh Holdings Pty Ltd (Director and Shareholder) b) AFM Perseus Fund Ltd (Director)
<b>Date of change</b>	11 July 2011
<b>No. of securities held prior to change</b>	a) 976,641 ordinary fully paid shares 2,000,000 17/10/14 options ex @ \$0.05 b) 19,000,000 ordinary fully paid shares
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	3,000,000 opts ex at \$0.155, exp 10/7/2014
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

<sup>1</sup> Reference to Argonaut Equity Partners Pty Ltd removed from Mr Mulronev's Interest Notice as this was incorrectly reported on Appendix 3X submitted on 5 November 2011.

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<b>No. of securities held after change</b>	a) 976,641 ordinary fully paid shares 2,000,000 17/10/14 options ex @ \$0.05 3,000,000 10/7/14 options ex @ \$0.155  b) 19,000,000 ordinary fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options approved by Shareholders in General Meeting

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No – options issued following approval by Shareholders in General Meeting on 11/7/11
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date released: 13 July 2011

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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.2 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 last notice</b>	12 May 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.

<b>Direct or indirect interest</b>	a) Direct b) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	b) Wardap Pty Ltd ATF PAW Superannuation Fund (Beneficiary of Super Fund)
<b>Date of change</b>	11 July 2011
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	a) 1,500,000 opts ex at \$0.155, exp 10/7/2014 b) 1,500,000 opts ex at \$0.155, exp 10/7/2014
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	a) 1,500,000 opts ex at \$0.155, exp 10/7/2014 b) 1,500,000 opts ex at \$0.155, exp 10/7/2014

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options approved by Shareholders in General Meeting
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**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No – options issued following approval by Shareholders in General Meeting on 11/7/11
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date released: 13 July 2011