

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:	Anthony William CLOUGH
Date of Last Notice:	5 November 2010
Date that Director Ceased to be a Director:	4 April 2011

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

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
N/A	Nil

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	Entitlements under Executive Service Agreement have lapsed (see note below).
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Note:

Mr Clough was offered the following shares and options subject to Shareholder approval in General Meeting as part of his remuneration package. Mr Clough resigned prior to Shareholder approval being obtained, therefore the shares and options have not been issued to Mr Clough.

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.

Newland Resources Limited has prepared this Appendix 3Z based on information provided by Mr Clough at a Board Meeting on 18 February 2011 in relation to his declaration of interests in the Company.

Dated: 8 April 2011

+ See chapter 19 for defined terms.