



3 February 2011


ASX ANNOUNCEMENT
ASX Code: NRL

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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Newland Resources Limited wishes to advise that, effective 3 February 2011, Mr Christian West has resigned as a Non-Executive Director to pursue other interests.

The Board wishes to thank Mr West for his contribution to Newland since his appointment in April 2004.



DR TIM SUGDEN
Chairman

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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:	Christian Adam Riggall West
Date of Last Notice:	8 May 2008
Date that Director Ceased to be a Director:	3 February 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	4,094,439 Options expiring 3 July 2011, exercisable at 8 cents each
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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
a) Bank Julius Baer & Co Ltd – held for beneficial ownership of the Director	9,915,000 Ordinary Fully Paid Shares
b) Citicorp Nominees Pty Ltd – held for the beneficial ownership of the Director	110,000 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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	

Dated: 3 February 2011

+ See chapter 19 for defined terms.