

# 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

<b>Name of entity</b>	Newland Resources Limited (ASX Code: NRL)
<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>	8 November 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.	Gavin May as trustee of the May Family Superannuation Fund
<b>Date of change</b>	8 December 2011
<b>No. of securities held prior to change</b>	Direct: 1,000,000 ordinary fully paid shares : 10,000,000 options, exercise price \$0.155 and expire on 10 July 2014 : 10,000,000 options, exercise price \$0.21 and expire on 10 July 2014  Indirect: 500,000 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	288,462
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000 (at the SPP price of \$0.052 each)
<b>No. of securities held after change</b>	Direct: 1,288,462 ordinary fully paid shares : 10,000,000 options, exercise price \$0.155 and expire on 10 July 2014 : 10,000,000 options, exercise price \$0.21 and expire on 10 July 2014  Indirect: 500,000 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	Shares purchased as part of the Share Purchase Plan (SPP)

### 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>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<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 – shares purchased in accordance with Securities Trading Policy
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Appendix 3Y – 9 December 2011 GM

+ See chapter 19 for defined terms.