

Appendix 3X

Initial 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
ABN:	13 009 092 068

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GAVIN PETER MAY
Date of appointment	23 MAY 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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

+ See chapter 19 for defined terms.

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Part 3 – 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	Executive Service Agreement (Managing Director)
Nature of interest	Appointed as Managing Director
Name of registered holder (if issued securities)	Gavin May or nominee
No. and class of securities to which interest relates	<p>As disclosed in the announcement dated 23 May 2011, subject to Shareholder approval at General Meeting, Mr May will be granted:</p> <ul style="list-style-type: none"> ☛ ten million options issued free with an expiry date that is three years from the date of issue and are exercisable at a 50% premium to the VWAP of Newland shares in the last five trading days on which there were sales prior to the date of issue, and only vest 12 months from 23 May 2012; and ☛ ten million options issued free with an expiry date that is three years from the date of issue and are exercisable at a 100% premium to the VWAP of Newland shares in the last five trading days on which there were sales prior to the date of issue, and only vest 24 months from 23 May 2013. <p>Unvested options lapse on cessation of employment.</p>

+ See chapter 19 for defined terms.