

# 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.

Name of entity	<b>Newland Resources Ltd</b>
ABN	<b>13 009 092 068</b>

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.

Name of Director	Lindsay Arthur Colless
Date of last notice	21/08/2009

### 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*

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Mineral Administration Services Pty Ltd – a company of which the director is a director and beneficial shareholder 2) Mineral Administration Services Pty Ltd (A/C MAS Superannuation Fund) – a superfund account of which the director is a beneficiary
Date of change	03/09/2009
No. of securities held prior to change	1) 433 shares (NRL) 2) 25,000 shares (NRL)
Class	Ordinary fully paid shares (NRL)
Number acquired	1) 350 2) 25,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.0 cents per share
No. of securities held after change	3) 783 shares (NRL) 1) 50,000 shares (NRL)

+ See chapter 19 for defined terms.

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<p><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</p>	<p><b>Acceptance of rights entitlements</b></p>
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**Part 2 – Change of director's interests in contracts**

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

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