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RESIGNATION OF CHIEF FINANCIAL OFFICER

ANNOUNCEMENT

27 DECEMBER 2023

Newfield Resources Limited (ASX: **NWF**) (**Company**) advises that its Chief Financial Officer (**CFO**), Ms Lili Jiang, has tendered her resignation from the Company to pursue other interests.

Ms Jiang will remain in the role until late-January 2024 to ensure an orderly and smooth transition, and the Company has engaged a financial consulting firm to assist with ongoing CFO-related responsibilities in the near term, pending a new appointment to the finance manager role for the Company.

The Board and management would like to thank Ms Jiang for her service and contribution, and wish her the best in her future endeavours.

-ENDS-

This announcement has been authorised for release by the Company's Board of Directors.

Enquiries may be directed to:

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