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## DATE OF ANNUAL GENERAL MEETING

### ANNOUNCEMENT

17 OCTOBER 2023

In accordance with ASX Listing Rule 3.13.1, Newfield Resources Limited (**ASX: NWF**) (**Newfield** or the **Company**) advises that it is intending to hold its 2023 Annual General Meeting on or around Wednesday, 22 November 2023.

The closing date for the receipt of director nominations is 24 October 2023 and any nominations must be received at the Company's registered office no later than 5:00pm (WST) on this date.

Newfield will provide further details regarding the Annual General Meeting in a separate notice of meeting to be issued in due course.

-ENDS-

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

**Enquiries may be directed to:**

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