

#### DIRECTORS

Mr Martin Blakeman  
Executive Chairman

Mr Andrew Richards  
Non-Executive Director

Mr Chris Watts  
Non-Executive Director

#### COMPANY SECRETARY

Mr Chris Watts

#### PRINCIPAL PLACE OF BUSINESS AND REGISTERED OFFICE

Suite 5 / 2 Centro Avenue  
SUBIACO, WA 6008

#### CONTACT DETAILS

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SUBIACO WA 6904

ASX Release

20 January 2015

## Director Appointment and Resignation

**Newera Resources Limited (ASX: NRU)** advises that Mr Andrew Richards has been appointed as a Non-Executive Director of the Company.

Andrew is a geologist with over 30 years experience in the international mining industry which included company management and project finance. He has worked at a senior level in both production and exploration over a wide variety of areas and commodities and also undertaken technical reviews, project audits and monitored project construction.

Since 2004 Andrew has worked extensively with gold, base metals, rare earths and industrial minerals in Australasia, Asia, Africa and South America. He has provided consultancy and advisory services, Independent Expert Reports and managed several listed and unlisted companies. He is and has been on the boards of several listed companies and was Managing Director and CEO of two ASX listed companies operating in China.

The Company also announces the resignation of Mr Eric de Mori as Non-Executive Director.

The Board sincerely thanks Mr de Mori for his contribution to the Company and wishes him well in his future business endeavours.

For further information;

Martin Blakeman  
Executive Director

# 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.

<b>Name of entity: Newera Resources Limited</b>
<b>ABN: 27 118 554 359</b>

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.

<b>Name of Director</b>	Andrew Richards
<b>Date of appointment</b>	20 January 2015

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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	

**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.

<b>Name of entity: Newera Resources Limited</b>
<b>ABN 27 118 554 359</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Eric de Mori
<b>Date of last notice</b>	9 December 2014
<b>Date that director ceased to be director</b>	20 January 2015

### 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.

N/A

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
The securities are held by Glamour Division Pty Ltd as trustee for the Hammer Trust. Mr de Mori is a beneficiary of the Hammer Trust.	17,597,223 Ordinary Fully Paid Shares 3,000,000 Options (\$0.05, 31 December 2015) 3,000,000 Options (\$0.005, 31 July 2016) 9,375,000 Options (\$0.0032, 6 March 2018)

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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+ See chapter 19 for defined terms.