



ABN: 98 153 219 848

15 McCabe St  
North Fremantle WA 6159  
T: +08 9389 8880

[www.newfieldresources.com.au](http://www.newfieldresources.com.au)

## ASX Announcement

11 October 2021

### 2021 Annual General Meeting Information

Newfield Resources Limited (**Newfield** or **Company**) (ASX: **NWF**) advises the following indicative key dates for the Company's annual general meeting of shareholders:

Event	Date
Last date for receipt of new director nomination	15 October 2021
Release of the notice of Annual General Meeting	27 October 2021
Annual General Meeting	26 November 2021

**AUTHORISED BY  
THE BOARD OF DIRECTORS**

For personal use only