



ABN: 98 153 219 848

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

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