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## ASX Announcement

18 November 2021

### Resignation of Non-Executive Director

Newfield Resources Limited (**Newfield** or **Company**) (ASX: **NWF**) advises that Mr Peter Evans has resigned as a non-executive director of the Company with immediate effect.

The Board of Directors would like to take this opportunity to thank Mr Evans for his service and wish him all the best for the future.

An Appendix 3Z follows this announcement.

**AUTHORISED BY  
THE BOARD OF DIRECTORS**

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# 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</b>	Newfield Resources Limited
<b>ABN</b>	98 153 219 848

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>	Peter Lindon Evans
<b>Date of last notice</b>	16 April 2021
<b>Date that director ceased to be director</b>	18 November 2021

### 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.

### 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>
Not applicable	

+ See chapter 19 for defined terms.

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

<b>Detail of contract</b>	Not applicable
<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.

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