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ASX Announcement

28 April 2022

EXTENSION OF SETTLEMENT OF UNDERWRITTEN SHARES

Further to the announcement dated 30 March 2022, Newfield Resources Limited (**Newfield or Company**) (ASX: **NWF**) advises that it has today entered into a variation deed with Townshend Capital Pty Ltd extending the settlement date of the placement of the remaining shares under the underwriting agreement to 27 May 2022 (**Underwriting Agreement**).

All other terms of the Underwriting Agreement announced on 24 December 2021, as varied, are unaffected and continue in full force and effect.

**AUTHORISED BY
THE BOARD OF DIRECTORS**

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