

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Newera Resources Limited
ABN	27 118 554 359

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Martin Blakeman
Date of last notice	10 January 2014

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Tonka Trading Pty Ltd as trustee for the Jakessi Superannuation Fund of which Mr Blakeman is a beneficiary.
Date of change	12 March 2014
No. of securities held prior to change	20,429,138 Ordinary Fully Paid Shares 6,000,000 Options (5c, 31 December 2015)
Class	Options (1c, 6 March 2017)
Number acquired	1,000,000 Options (1c, 6 March 2017)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options were issued to the entity associated with Mr Blakeman in its capacity as a nominee of Cygnet Capital as detailed in the Notice of Meeting dated 31 January 2014 and lodged with the ASX on 3 February 2014.

+ See chapter 19 for defined terms.

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No. of securities held after change	20,429,138 Ordinary Fully Paid Shares 6,000,000 Options (5c, 31 December 2015) 1,000,000 Options (1c, 6 March 2017)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to a resolution passed at a general meeting of shareholders held on 6 March 2014.

Part 2 – Change of 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.

Detail of contract	Convertible Notes - each with a face value of \$1,000 and a maturity date of 6 March 2015.
Nature of interest	The registered holder is Tonka Trading Pty Ltd as trustee for the Jakessi Superannuation Fund of which Mr Blakeman is a beneficiary.
Name of registered holder (if issued securities)	Tonka Trading Pty Ltd as trustee for the Jakessi Superannuation Fund.
Date of change	12 March 2014
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
Interest acquired	157 Convertible Notes
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Issued upon the conversion of a loan totalling \$157,000 into 157 convertible notes.
Interest after change	157 Convertible Notes

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Newera Resources Limited
ABN	27 118 554 359

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Winton Willesee
Date of last notice	10 September 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Azalea Family Holdings Pty Ltd as trustee for the Britt and Winton Willesee Family Trust. Mr Willesee is a beneficiary of the trust.
Date of change	12 March 2014
No. of securities held prior to change	3,316,667 Ordinary Fully Paid Shares 3,000,000 Options (5c, 31 December 2015)
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	3,316,667 Ordinary Fully Paid Shares 3,000,000 Options (5c, 31 December 2015)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change.
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Part 2 – Change of 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.

Detail of contract	Convertible Notes - each with a face value of \$1,000 and a maturity date of 6 March 2015.
Nature of interest	The securities are held by Azalea Family Holdings Pty Ltd as trustee for the Britt and Winton Willesee Family Trust. Mr Willesee is a beneficiary of the trust.
Name of registered holder (if issued securities)	Azalea Family Holdings Pty Ltd as trustee for the Britt and Winton Willesee Family Trust.
Date of change	12 March 2014
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	55 Convertible Notes
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Issued upon the conversion of a loan totalling \$55,000 into 55 convertible notes.
Interest after change	55 Convertible Notes

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Newera Resources Limited
ABN	27 118 554 359

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Eric de Mori
Date of last notice	28 December 2012

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held by Glamour Division Pty Ltd as trustee for the Hammer Trust. Mr de Mori is a beneficiary of the Hammer Trust.
Date of change	12 March 2014
No. of securities held prior to change	2,222,223 Ordinary Fully Paid Shares 3,000,000 Options (5c, 31 December 2015)
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	2,222,223 Ordinary Fully Paid Shares 3,000,000 Options (5c, 31 December 2015)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A
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Part 2 – Change of 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.

Detail of contract	Convertible Notes - each with a face value of \$1,000 and a maturity date of 6 March 2015.
Nature of interest	Securities are held by Glamour Division Pty Ltd as trustee for the Hammer Trust. Mr de Mori is a beneficiary of the Hammer Trust.
Name of registered holder (if issued securities)	Glamour Division Pty Ltd as trustee for the Hammer Trust.
Date of change	12 March 2014
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	15 Convertible Notes
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Issued upon the conversion of a loan totalling \$15,000 into 15 convertible notes.
Interest after change	15 Convertible Notes

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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