newera
RESOURCES LIMITED

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DIRECTORS

Mr Martin Blakeman
Executive Chairman

Mr Eric de Mori
Non-Executive Director

Mr Winton Willesee
Non-Executive Director

Mr Christopher Watts
Non-Executive Director

COMPANY SECRETARY

Mr Christopher Watts

PRINCIPAL PLACE OF BUSINESS AND REGISTERED OFFICE

Suite 5 / 2 Centro Avenue
SUBIACO, WA 6008

CONTACT DETAILS

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SUBIACO WA 6904

**ASX Release** **1 July 2014**

# Appointment of Director

**Newera Resources Limited (ASX: NRU)** advises that Mr Christopher Watts has been appointed as a director and company secretary of the Company.

Mr Winton Willesee has retired as company secretary.

For further information;

Martin Blakeman
Executive Director

*Rule 3.19A.1*

# Appendix 3X

## Initial 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.

| | |
|---|---|
| Name of entity: | Newera Resources Limited |
| ABN | 27 118 554 359 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| Name of Director | Christopher Walter Watts |
| Date of appointment | 1 July 2014 |

### 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.

| Number & class of securities |
|---|
| Nil |

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## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest.<br><br>Nil | Number & class of Securities |
|---|---|

## Part 3 – 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 | Nil |
|---|---|
| Nature of interest | |
| Name of registered holder<br>(if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.