

**UPDATE REGARDING UK DISCLOSURE REQUIREMENTS**

**ASX Code: NWF**

**Newfield Resources Limited** (“Company”) hereby provides an update to the Notice issued on 5 February 2018 regarding certain disclosure requirements applicable to the offer by the Company for Stellar Diamonds PLC (“Target”) which was announced on 1 February 2018 (the “Offer”).

In accordance with Rule 2.9 of the UK Takeover Code, the Company confirms that, following the issue on 8 February 2018 of 35,000,000 shares in connection with the A\$7m placing announced on 1 February, it now has on issue a total of 270,583,335 fully paid ordinary shares. The ISIN for Newfield’s fully paid ordinary shares is AU000000NWF9.

Kim Hogg  
*Company Secretary*



**Photographs of diamonds recovered from dredging activities in EL 15/2012**

ASX Release: 9 February 2018

ACN 153 219 848

**DIRECTORS**

Mr Anthony Ho  
(Executive Director)

Mr Michael Lynn  
(Executive Director)

Mr Robert Ang  
(Non-Executive Director)

**CAPITAL STRUCTURE**

Shares on Issue: 270.58M

Options on Issue: 6M

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