

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 30/9/2001.

Name of entity	Newland Resources Ltd
ABN	13 009 092 068

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	Lindsay Arthur Colless
Date of last notice	07/04/2004

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Mineral Administration Services Pty Ltd – a company of which the director is a director and beneficial shareholder 2) Mineral Administration Services Pty Ltd (A/C MAS Superannuation Fund) – a superfund account of which the director is a beneficiary
Date of change	17/08/2009
No. of securities held prior to change	1) 350 shares (NRL) 2) 25,000 shares (NRL)
Class	Ordinary fully paid shares (NRL)
Number acquired	83
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.4 cents per share
No. of securities held after change	3) 433 shares (NRL) 1) 25,000 shares (NRL)

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market trade</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.