

Newland Resources Ltd

ACN 009 092 068 ABN 13 009 092 068

129 Edward Street, Perth WA 6000

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PERTH BUSINESS CENTRE WA 6849

Telephone (61 8) 9227 1186 Fax: (61 8) 9227 8178

1 April 2004

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

APPOINTMENT OF DIRECTOR

Newland Resources Ltd is pleased to announce the appointment of Mr Christian Adam Riggall West as a non-executive director of the Company.

Mr West is experienced in the financial services sector operating in London and is a director of the Company's subsidiary, Resources Services Ltd which has a 10 year contract to manage the investment portfolio of Resources Investment Trust, a main board London listed investment company.

In accordance with the Listing Rules Appendix 3X initial notification of director's interests is attached.

The current Board of the Company comprises Mr Kevan Ashworth, Mr Lindsay Colless, Mr Peter Munachen and Mr Christian West.

Yours faithfully,
for **NEWLAND RESOURCES LTD**



L A Colless
Director



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	NEWLAND RESOURCES LTD
ABN	13 009 092 068

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	CHRISTIAN ADAM RIGGALL WEST
Date of appointment	01/04/2004

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

Number & class of securities	
7,015,000	Ordinary fully paid shares (of which 7,000,000 are restricted until 24 December 2004)

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. N/A	

Part 3 – Director's interests in contracts

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.