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VOLUNTARY ANNOUNCEMENT

EXPIRY OF MEMORANDUM OF UNDERSTANDING IN RELATION TO A GOLD MINE IN SURINAME

This announcement is made by Newton Resources Ltd (the “**Company**”) to inform the shareholders and potential investors of the Company of the latest development of the business of the Company and its subsidiaries.

Reference is made to the announcements of the Company dated 24 July 2017, 27 December 2017 and 5 July 2018 in relation to the Suriname MOU, the Supplemental Suriname MOU and the Second Supplemental Suriname MOU (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

As at the date of this announcement, the parties to the Suriname MOU have not concluded or entered into any binding agreement in relation to the Gold Mine and no further extension of the Exclusivity Period has been agreed between them. As such, it is expected that the Exclusivity Period will end on 30 June 2019, upon which the Suriname MOU will also expire.

By order of the Board
Newton Resources Ltd
Chong Tin Lung, Benny
Chairman and executive Director

Hong Kong, 28 June 2019

As at the date of this announcement, the executive Directors are Mr. Chong Tin Lung, Benny, Mr. Li Changfa and Mr. Luk Yue Kan; the non-executive Director is Mr. Wu Wai Leung, Danny; and the independent non-executive Directors are Mr. Tsui King Fai, Mr. Lee Kwan Hung and Mr. Shin Yick, Fabian.