

**OLDFIELDS HOLDINGS LIMITED**

ACN 000 307 988

P.O. BOX 1613 CAMPBELLTOWN NSW 2560, AUSTRALIA

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FAX

TO: ASX COMPANY ANNOUNCEMENTS OFFICE
FAX: 1900 999 279

FROM: OLDFIELDS HOLDINGS LIMITED

DATE: 14 APRIL 2003

RE: APPENDIX 3Y

Attached is Appendix 3Y – Change of Director's Interest Notice

A handwritten signature in black ink, appearing to read "C. Hext".

Chris Hext
Company Secretary

AUSTRALIAN STOCK EXCHANGE



OLH000178

Appendix 3Y
Change of Director's Interest Notice

Rule 3.19A.2

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	OLDFIELDS HOLDINGS LTD
ABN	92 000 307 988

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	John Roy Westwood
Date of last notice	17 November 2002

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

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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DIVPASS P/L INTEREST 100%.
Date of change	10 APRIL 2003
No. of securities held prior to change	555,653
Class	ORDINARY
Number acquired	7,347
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 5,510.25
No. of securities held after change	563,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET TRADE
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Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.