

**OLDFIELDS HOLDINGS LIMITED**

ACN 000 307 988

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MEMO

TO: ASX Company Announcements Office

FROM: Oldfields Holdings Limited

RE: Balance of Shares Held by Directors after Rights Issue

DATE: 12 August 2005

Below is a table showing number of shares held by directors before and after Rights Issue.

Director	No. of Shares Held at 11 July 2005	Rights Issue	Fully Paid Shares After Rights Issue
John R Westwood & Associates	1,516,278	255,190	1,771,468
Anthony Mankarios & Associates	671,574	109,322	780,896
Thomas D J Love & Associates	70,840	23,960	94,800
Christopher C Hext & Associates	697,156	102,844	800,000
James W Toland & Associates	969,421	130,580	1,100,001
Hugh B Oldfield & Associates	2,741,000	341,876	3,082,876



12th August, 2005.