



OLDFIELDS HOLDINGS LIMITED

ACN 000 307 988

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22 December, 2006.

TO : ASX Company Announcements Office

FROM : Oldfields Holdings Limited

RE : Dividend Payment

DATE : 22 December, 2006

As per our advice of 12th December, 2006, we confirm that an Unfranked Dividend of 3.5 Cents per Share was paid to Shareholders today, 22nd December, 2006.

The company is pleased to announce that some 17% of our shareholders elected to participate in the Company's Dividend Reinvestment Plan.

A handwritten signature in black ink, appearing to read "Gary Guild", with a long horizontal line extending to the right.

**Gary Guild
Company Secretary**