NOTICE OF ANNUAL GENERAL MEETING 2007

NOTICE IS HEREBY GIVEN that the 2007 48th ANNUAL GENERAL MEETING of members of Oldfi Holdings Limited will be held at the Registered Office of the Company at No 8 Farrow Road, Campbelltown, NSW, 2560 at 4.30pm on Wednesday 28th November 2007.

The business at the meeting will be transacted at the meeting.

AGENDA

ORDINARY BUSINESS

Financial Statements

Item No 1	To receive, consider and adopt the 48th Annual Financial Report of the Company and the Economic Entity together with the Directors' Report and the Auditors Report thereon, for the period ended 30th June 2007.

Re-election of Directors

Item No 2	To re-elect Mr. Thomas D. J. Love, who retires in accordance with the Company's Constitution and Listing Rule 14.4, and who, being eligible, offers himself for re-election for a period of 1 year.

Adoption of Remuneration Report

Item No 3	To consider, and if thought fit, pass the following Ordinary Resolution : "That the Remuneration Report of the Company be adopted".

OTHER BUSINESS

Item No 4	To transact any other business which may be lawfully brought forward

Your questions are important to your Board.
Shareholders are requested to submit in writing any questions relatinc the 2007 Annual Report to reach the Company Secretary no later thar hours prior to the commencement of the Meeting.

Questions should be addressed to :

The Company Secretary
Oldfields Holdings Limite
PO Box 1613,
Campbelltown, NSW, 25
Australia.

By Order of the Board

G J GUILD
Company Secretary
Dated : 21st September, 2007.
Campbelltown, NSW, 2560, Australia.

VOTING
A Member who is entitled to attend and vote at the ANNUAL GENERAL MEETING is entitled to apr a Proxy to vote in His/Her stead. That person need not be a Member of the Company, but should be natural person over the age of 18 years.
Proxy Forms, which accompany this Report, must be lodged at the Registered Office of the Compa not less than 28 hours before the time of the meeting.

PROXY FORM
A PROXY FORM is enclosed as a pull-out in the centre of this document.
Additional Proxy Forms are available from the Company Secretary on request.