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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 30/09/2004

Name of entity	OLDFIELDS HOLDINGS LIMITED
ABN	02 000 307 988

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	05 - 03 - 2008

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 (b) of the definition of "notifiable interest of a director" should be disclosed in this part

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	N/A.
Date of change	10th & 11th June 2008
No. of securities held prior to change	WESTWOOD 780,000 DIVPASS 1250,000 UFGA 1280,000
Class	ORDINARY 3310,000
Number acquired	UFGA PTY LTD 60,000
Number disposed	DIVPASS PTY LTD 40,000 N/A.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	UFGA \$ 62,750 DIVPASS \$ 40,000
No. of securities held after change	WESTWOOD 780,000 DIVPASS 1290,000 UFGA 1340,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-sell.	ON MARKET. TOTAL 3410,000

See chapter 19 for defined terms.

11/3/2003

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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.