

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	OLDFIELD HOLDINGS LIMITED
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	ANDREW MARKING (CEO) Director Starline Pty Ltd
Date of last notice	20-12-09

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.	ACQUISITION BY SPOUSE (A DIRECTOR OF STARLINE PTY LTD)
Date of change	11/1/10
No. of securities held prior to change STARLINE PTY LTD	2,474,467
Class	ORDINARY
Number acquired	252,506
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,601.44
No. of securities held after change	2,726,973
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	NON MARKET TRANSACTION / OFF MARKET ACQUISITION IN NAME OF SPOUSE ALSO A DIRECTOR OF STARLINE PTY LTD.

+ See chapter 19 for defined terms.

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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	