



OLDFIELDS HOLDINGS LIMITED

ACN: 000 307 988

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Telephone: 02 4627 0777 Facsimile: 02 46 27 0888

20 May, 2010

ASX Announcement

Resignation of Director – 23 March 2010

The Company would like to notify shareholders of the omission of an Appendix 3Z from the Announcement dated 26 March, 2010 announcing the resignation of Mr Michael Stafford from the board.

The Company has sufficient arrangements in place to meet the requirements of Listing Rule 3.19A. At the time of the announcement the company was in the process of handing over between Company Secretary's and the Appendix was inadvertently omitted.

Robert Coleman
Company Secretary

Appendix 3Z

Final 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	Oldfields Holdings Limited
ABN	92 000 307 988

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Michael Stafford
Date of last notice	
Date that director ceased to be director	23 March, 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
17,544 - Ordinary

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.