

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 - Oldfields 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	Lewis Timms
Date of last notice	22 nd July 2010

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.	Shares held in the name of Randell Management Services Pty Ltd of which Mr Timms is also a director.
Date of change	22/07/10
No. of securities held prior to change	6160000
Class	Ordinary
Number acquired	3686132
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$626,642.44
No. of securities held after change	9846132
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Additional shares obtained from the shortfall of pro-rata, non-renounceable rights issue after approval from shareholders at EGM held on 23/06/10.

+ See chapter 19 for defined terms.

