

OLDFIELDS HOLDINGS LIMITED

A.C.N. 000 307 988

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Shareholder Communication Strategy

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Electronic Communication

The Oldfields Holdings Limited website contains a range of information relevant to shareholders and others concerning the Company that is available over the past three (3) years. Information available includes:

- ❑ Copies of all announcements given to the ASX;
- ❑ Press releases;
- ❑ Copies of investor presentations made to analysts;
- ❑ Copies of annual and half year financial reports; and
- ❑ Details of notices of shareholder meetings.

This information may also be distributed to parties via email.

Information on General Meetings

Information on general meetings is also available, including:

- ❑ Details of the business to be considered by shareholders
- ❑ All information that is relevant to shareholders in making a decision on the matter to be voted on by shareholders
- ❑ Details of the location, time and date of the meeting

Continuous Disclosure

The requirements of continuous disclosure ensure that Oldfields Holdings Limited discloses relevant information to shareholders and the market in a timely and full manner. Such disclosures are made via announcements to the stock exchange on which the Company's shares are listed. (Refer to Company Continuous Disclosure Policy and Procedures).