

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme

OLDFIELDS HOLDINGS LIMITED

ACN/ARSN

ABX 92 000 307 988

1. Details of substantial holder(1)

Name

URBA PTY LTD

ACN/ARSN (if applicable)

ABX

The holder ceased to be a substantial holder on

31/12/12

The previous notice was given to the company on

16/09/11

The previous notice was dated

19/09/11

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

ON MARKET SALE PLUS RIGHTS ISSUE.

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
3/12/12	URBA	ON MARKET	36,538.16	400,000	400,000 URBA WESTWOOD
	J WESTWOOD	SHARE -			
	TO 31/12/12 URBA/WESTWOOD	ON MARKET SALE.	108,981.82	1,400,000	1,400,000 URBA WESTWOOD

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
JOHN ROY WESTWOOD	SHAREHOLDER & DIRECTOR

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
JOHN ROY WESTWOOD	199-205 SHERIDAN ST CAIRNS QLD 4870

Signature

print name

JOHN ROY WESTWOOD

capacity

SECRETARY/DIRECTOR

sign here



date 31/12/12