

Appendix 3X

Initial 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 Ltd
ABN	92 000 307 988

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jie Ma
Date of appointment	17 April 2020

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Pursuant to section 608(3) of the Corporations Act 2001 (Cth), Jie Ma has a relevant interest in the securities held by the registered holder EQM Holdings Pty Ltd (ACN 635 693 668) as trustee for the EQM Holdings Unit Trust, which holds 85,530,329 ordinary shares in Oldfields Holdings Ltd (ABN 92 000 307 988) (being a 51% shareholding).</p> <p>This relevant interest arises as Jie Ma as trustee for the Ma Family Trust holds 50% of the units in the EQM Holdings Unit Trust. Jie Ma is also the appointor and a beneficiary of the Ma Family Trust.</p>	<p>85,530,329 ordinary shares</p>

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.