



Your ref: 35908

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## **Oldfields Holdings Limited (“OLH”): Appendix 3Y – Change of Director’s Interest Notice Query**

Mr David Baird, a director of Oldfields Holdings Ltd (ASX: OLH), acquired 10,000 ordinary shares of the Company on 31 May 2021. However, the Appendix 3Y for the change of director’s interest was lodged on 15 June 2021, a few days late from the required lodgement date on 7 June 2021.

The Company has the system and process for the directors to inform the Company if their associated interest in the Company has changed. However, in this instance, Mr Baird forgot to inform us while he was away and thus the Appendix 3Y was lodged late.

I have re-emphasized the process to all Board members during our Board meeting last Friday and we promised this will not happen again.

If you have any question, please do not hesitate to contact us.

**Alan Lee**  
Company Secretary