



30 September 2021
ASX Announcement

Release of Audited Financial Statements

Oldfields Holdings Limited (ASX: OLH) released its unaudited financial results, Appendix 4E and Preliminary Financial Report for the year ended 30 June 2021 on 31 August 2021. It was anticipated at the time that the FY2021 audited financial report will be released on or before the reporting deadline 30 September 2021.

However, due to the complexity of restrictions imposed on the Local Government Area in which Oldfields' corporate head office and all administrative personnel are located, we now anticipate to release the FY2021 audited financial report on or before 8 October 2021.

The delayed reporting of the FY2021 audited financial report is permitted under the ASX's Class Waiver Decision – Extended Reporting and Lodgement Deadlines dated 3 May 2021 and was made in accordance with ASIC Corporations (Extended Reporting and Lodgement Deadlines – Listed Entities) Instrument 2020/451 dated 15 May 2020, as extended by ASIC Corporations (Amendment) Instrument 2020/1080 dated 25 November 2020 and ASIC Corporations (Amendment) Instrument 2021/315 dated 26 April 2021.

To rely on the extended lodgement deadline provided for in the above ASIC Relief, OLH is required to disclose that it will rely on the ASIC Relief in the Appendix 4E released on 31 August 2021. However, OLH had not made the disclosure at that time. We apologise for this oversight.

As a result of this breach, the quotation of OLH's shares will be suspended from trading until rectified (i.e. when the audited financial report is lodged).

Oldfields will use all best endeavours to lodge the FY2021 audited financial report on or before Friday 8 October 2021.

This announcement has been approved by the Board.

Alan Lee
CFO & Company Secretary