



30 July 2024

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

### **Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)**

Oldfields Holdings Limited ACN 000 307 988 (ASX:OLH) (**Company**) today announced a placement of 12,303,183 fully paid ordinary shares (**New Shares**) at an issue price of 8.75 cents per share to raise approximately \$1.08 million before costs (**Placement**). The Company is pleased to confirm that it has today issued the New Shares. Accordingly, the Company advises the following:

1. The New Shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (the **Act**);
2. This notice is being given under section 708A(5)(e) of the Act;
3. As at the date of this notice, the Company has complied with:
  - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
  - b. sections 674 and 674A of the Act as they apply to the Company; and
4. As at the date of this notice, there is no excluded information as defined in sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company.

This announcement has been approved by the Managing Director.

For further information, please contact:

**Michael Micallef**  
**CEO & Managing Director**  
**+61 457 575 055**

About Oldfields Holdings Limited:

Oldfields Holdings Limited (ASX:OLH) is an Australian-based company specializing in the manufacturing and distribution of quality products. With a rich history and a commitment to innovation and excellence, Oldfields is dedicated to providing its customers with solutions that meet and exceed their expectations.

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