



20 December 2024

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

Oldfields Holdings Limited ACN 000 307 988 (ASX:OLH) today issued 1,000,000 fully paid ordinary shares (**New Shares**) to the Managing Director following the exercise of 1,000,000 options granted under his executive services agreement.

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.
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 except as set out below.

As previously disclosed, the Company has been investigating opportunities to acquire a target in Australia within the industrial and construction product and services market. The Company has since progressed discussions in relation to the acquisition of one particular Target. These discussions are confidential and incomplete. There is no assurance that such discussions will lead to the announcement or completion of a binding agreement. If there are material developments in relation to these discussions, supplementary disclosure will be provided.

This announcement has been approved by the Chairman.
For further information, please contact:

Joe Screnci
Chairman
+61 13 62 60
Ends

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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