ASX Announcement
3 October 2025

Annual Report – Correction to Director's Report

Oldfields Holdings Limited (ASX: OLH) (**Oldfields** or **Company**) wishes to provide a correction to the Director's Report contained in the Annual Report lodged on 1 October 2025. Mr Stavroulakis's current position with the Company is as a Non-Executive Director and not CEO/Chairman as advised in the Director's Report.

The new CEO and Chairman appointments will be announced in due course.

This announcement has been approved by the Board.

For further information, please contact:

Frank Lesko
Managing Director

Ends

Ph: 13 62 60 | oldfields.com.au
25 Helles Ave, Moorebank, NSW, 2170
Oldfields Holdings | ASX: OLH | ABN: 92 000 307 988

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.