

Form 604

Corporations Act 2001
Section 671D

Notice of change of interests of substantial holder

To, Company Name/Scheme

Stanfield Funds Management Limited

ACN/ARSN

006 222 395

1. Details of substantial holder (1)

Name

Nottingham Funds Management Pty Ltd

ACN/ARSN (if applicable)

004 945 162

There was a change in the interests of the substantial holder on

16/06/2014

The previous notice was given to the company on

09/01/2014

The previous notice was dated

09/01/2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	712,955	16.20%	1,338,017	25%
Options	0	Nil	625,000	7.9%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
21/05/14 - 01/07/14	Nottingham Funds Management Pty Ltd	See attached schedule	See attached schedule	See attached schedule	See attached schedule

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Nottingham	Nottingham	Nottingham	Owner	713,017 shares	15.1%

NATIONALSTAR	To be issued on purchase of Easybanking	J P Financial Resources Pty Ltd	Nationalstar as Issuer/Agent to Remunerator	625,000	100%
NATIONALSTAR	To be issued on purchase of Easybanking	J P Financial Resources Pty Ltd	Nationalstar as Issuer/Agent to Remunerator	625,000	100%

8. Changes to Association

The persons who have become associates (2) of a body corporate or association of persons changed the nature of their association if, since the substantial holder's relation to voting interests in the company or scheme are as follows:

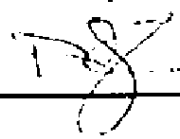
Name and ADDRESS (if applicable)	Nature of association
N/A	N/A

9. Addresses

The addresses of persons named in this form are as follows:

Name	Address
NATIONALSTAR	11 St Vincent Place, Albert Park VIC 3206

Signature

print name: Darren Olney-Fraser capacity: Director
 sign here:  date: 12/07/2018

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group, if the membership of each group with the names and addresses of members is clearly set out in paragraph 5 of the form.
 - (2) See the definition of "associate" in section 9 of the Corporations Act 2001
 - (3) See the definition of "relevant interest" in sections 603 and 671B(7) of the Corporations Act 2001
 - (4) The voting shares of a company constitute one class unless divided into separate classes.
 - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100
 - (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form together with a written statement setting out the contract, scheme or arrangement, and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies)
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001

7. Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has or may become entitled to receive in relation to that acquisition. (Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.)
8. If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an *opinio iuris* "unknown")
9. Give details, if appropriate, of the present association and any change in that association since the last substantial holding review.

Schedule - Attachment to Form 604 - Substantial Shareholder Notice

Nottingham Funds Management Pty Ltd

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
21 May 2014	Nottingham	On-market purchase	\$0.40	2	-
23 May 2014	Nottingham	On-market purchase	\$9.00	60	-
16 June 2014	Nottingham	New capital issued by company	N/A	319,118	15.1%
18 June 2014	Nottingham	Agreement to sell all of Nottingham's shares in Stanfield subject to conditions precedent, including an agreement to grant a voting proxy to the buyer pending settlement in respect of those Stanfield shares at any General Meeting of shareholders	\$178,254.25	713,017	15.1%
1 July 2014	Nottingham	Mortgagee in Possession, pursuant to a Charge, of shares held by John Pereira - related parties in Easybookings, which Stanfield has agreed to acquire under an Agreement dated 3 April 2014 for \$30,000 plus 625,000 new Stanfield shares and 625,000 new Stanfield options at 60 cents (subject to shareholder approval or sufficient placement capacity)	N/A	625,000 new Stanfield shares and 625,000 new Stanfield options	32.9%

2 July 2014

