

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	STANFIELD FUNDS MANGAMENT LTD
ABN	54 006 222 395

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Florian Pearson
Date of appointment	6 <sup>th</sup> October 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities - NIL
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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities - NIL

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Convertible Note Deed between the Company and NVNG Investments Pty Ltd as Trustee for the NVNG Investment Trust
Nature of interest	Beneficial interest resulting from interest in NVNG Investments Pty Ltd as Trustee for the NVNG Investment Trust
Name of registered holder (if issued securities)	Oldtutor Holdings Pty Ltd
No. and class of securities to which interest relates	Ordinary Shares – 460,000 Options excisable at \$0.25 expiring Nov 2017 – 920,000 <ul style="list-style-type: none"> <li>• Subject to shareholder approval</li> </ul>

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# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	STANFIELD FUNDS MANGAMENT LTD
ABN	54 006 222 395

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Doropoulos
Date of appointment	6 <sup>th</sup> October 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities - NIL
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities - NIL

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	STANFIELD FUNDS MANGAMENT LTD
ABN	54 006 222 395

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Xavier Jean Robert Kris
Date of appointment	6 <sup>th</sup> October 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities - NIL
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities - NIL

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Convertible Note Deed between the Company and NVNG Investments Pty Ltd as Trustee for the NVNG Investment Trust
Nature of interest	Beneficial interest resulting from interest in NVNG Investments Pty Ltd as Trustee for the NVNG Investment Trust
Name of registered holder (if issued securities)	Tri-Nation Holdings Pty Ltd as Trustee for the Kris Family Trust
No. and class of securities to which interest relates	Ordinary Shares – 520,000 Options excisable at \$0.25 expiring Nov 2017 – 1,040,000 <ul style="list-style-type: none"> <li>• Subject to shareholder approval</li> </ul>

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Introduced 30/9/2001.

<b>Name of entity</b>	STANFIELD FUNDS MANGAMENT LTD
<b>ABN</b>	54 006 222 395

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Carlyle Cyril Clump
<b>Date of appointment</b>	6 <sup>th</sup> October 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities - NIL</b>
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+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities - NIL

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Convertible Note Deed between the Company and NVNG Investments Pty Ltd as Trustee for the NVNG Investment Trust
Nature of interest	Beneficial interest resulting from interest in NVNG Investments Pty Ltd as Trustee for the NVNG Investment Trust
Name of registered holder (if issued securities)	BWD Advisory Pte Ltd
No. and class of securities to which interest relates	Ordinary Shares – 240,000 Options excisable at \$0.25 expiring Nov 2017 – 480,000 • Subject to shareholder approval

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+ See chapter 19 for defined terms.