

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	STANFIELD FUNDS MANAGEMENT LIMITED
ABN	54 006 222 395

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Carlyle Cyril Clump
Date of last notice	10 October 2014

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 December 2014
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	106,372
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,956
No. of securities held after change	106,372
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market Transfer

+ See chapter 19 for defined terms.

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Part 2 – Change of 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 Issue of the shares and options is subject to shareholder approval.
Nature of interest	Indirect
Name of registered holder (if issued securities)	BWD Advisory Pte Ltd
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	240,000 fully paid ordinary shares 480,000 options, exercise 25c, expire Nov 17
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	240,000 fully paid ordinary shares 480,000 options, exercise 25c, expire Nov 17

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Name of entity	STANFIELD FUNDS MANAGEMENT LIMITED
ABN	54 006 222 395

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Florian Pearson
Date of last notice	10 October 2014

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 December 2014
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	106,374
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,956
No. of securities held after change	106,374
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market Transfer

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Part 2 – Change of 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 Issue of the shares and options is subject to shareholder approval.
Nature of interest	Indirect
Name of registered holder (if issued securities)	Oldtudor Holdings Pty Ltd
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	460,000 fully paid ordinary shares 920,000 options, exercise 25c, expire Nov 17
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	460,000 fully paid ordinary shares 920,000 options, exercise 25c, expire Nov 17

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	STANFIELD FUNDS MANAGEMENT LIMITED
ABN	54 006 222 395

We (the entity) give ASX the following information under listing rule 3.19A.2 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 last notice	1 December 2014

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 December 2014
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	106,372
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,956
No. of securities held after change	106,372
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

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Part 2 – Change of 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	<ol style="list-style-type: none"> 1. Convertible Note Deed between the Company and NVNG Investments Pty Ltd as Trustee for the NVNG Investment Trust 2. Convertible Loan Note One Note of \$10,000. Convertible to fully paid ordinary shares and options. The term of the loan is 6 months. If converted, the Company will issue a total of: <ul style="list-style-type: none"> • 40,000 fully paid ordinary shares • 80,000 options exercisable at 25c, expiring 36 months from issue. Issue of the shares and options is subject to shareholder approval.
Nature of interest	<ol style="list-style-type: none"> 1. Indirect 2. Direct
Name of registered holder (if issued securities)	<ol style="list-style-type: none"> 1. Tri Nations Holdings <Kris Family Trust> 2. Xavier Jean Robert Kris
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	<ol style="list-style-type: none"> 1. 520,000 fully paid ordinary shares 1,040,000 options, exercise 25c, expire Nov 17 2. 40,000 fully paid ordinary shares 80,000 options exercisable at 25c, expiring 36 months from issue Issue of the shares and options is subject to shareholder approval.
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	<ol style="list-style-type: none"> 1. 520,000 fully paid ordinary shares 1,040,000 options, exercise 25c, expire Nov 17 2. 40,000 fully paid ordinary shares 80,000 options exercisable at 25c, expiring 36 months from issue Issue of the shares and options is subject to shareholder approval.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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If prior written clearance was provided, on what date was this provided?	
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