

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	7 January 2015

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BWD Advisory Pte Ltd – Director and shareholder
Date of change	30 April 2015
No. of securities held prior to change	106,372 Ordinary shares - Direct
Class	1. Fully paid ordinary shares 2. Options, ex 25c expiry 30/4/18
Number acquired	1. 305,174 2. 480,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of Convertible Note with face value \$60,000. Issue to creditors \$16,294
No. of securities held after change	Direct 1. 106,372 Indirect 1. 305,174 2. 480,000

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Convertible Note and issue of shares to creditors following shareholder approval
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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
Nature of interest	Indirect
Name of registered holder (if issued securities)	BWD Advisory Pte Ltd
Date of change	30 April 2015
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 30 April 2018
Interest acquired	Nil
Interest disposed	Nil. Converted to securities
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Conversion to securities
Interest after change	Nil

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	James Florian Pearson
Date of last notice	7 January 2015

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Oldtudor Holdings Pty Ltd – director
Date of change	30 April 2015
No. of securities held prior to change	106,374 Ordinary shares - Direct
Class	1. Fully paid ordinary shares 2. Options, ex 25c expiry 30/4/18
Number acquired	Oldtudor Holdings Pty Ltd 1. 574,129 2. 920,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of Convertible Note with face value \$115,000. Issue to creditors \$28,532
No. of securities held after change	James Pearson 1. 106,374 Oldtudor Holdings Pty Ltd 1. 574,129 2. 920,000

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Convertible Note and issue of shares to creditors following shareholder approval.
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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
Nature of interest	Indirect
Name of registered holder (if issued securities)	Oldtudor Holdings Pty Ltd
Date of change	30 April 2014
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 30 April 2018
Interest acquired	Nil
Interest disposed	Nil. Converted to securities
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Conversion to securities
Interest after change	Nil

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
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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	Paul Doropoulos
Date of last notice	10 February 2015

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NVNG Investments Pty Ltd<NVNG Investments Trust A/C> - Director
Date of change	30 April 2015
No. of securities held prior to change	Nil
Class	1. Fully paid ordinary shares 2. Options, ex 25c expiry 30/4/18
Number acquired	1. 314,982 2. 80,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of Convertible Note with face value \$10,000. Issue to creditors \$68,745
No. of securities held after change	1. 314,982 2. 80,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Convertible Note and issue of shares to creditors following shareholder approval.

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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 Loan Note One Note of \$10,000. Convertible to fully paid ordinary shares and options. The term of the loan is 6 months. <ul style="list-style-type: none"> • 40,000 fully paid ordinary shares • 80,000 options exercisable at 25c, expiring 36 months from issue.
Nature of interest	Indirect
Name of registered holder (if issued securities)	NVNG Investments Pty Ltd
Date of change	30 April 2014
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	40,000 fully paid ordinary shares 80,000 options, exercise 25c, expire 30 April 2018
Interest acquired	Nil
Interest disposed	Nil. Converted to securities
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Conversion to securities
Interest after change	Nil

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
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Name of entity	STENFIELD 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	Thomas James Sargant
Date of last notice	11 November 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	30 April 2015
No. of securities held prior to change	Nil
Class	1. Fully paid ordinary shares 2. Options, ex 25c expiry 30/4/18
Number acquired	1. 128,125 2. 160,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of Convertible Note with face value \$20,000. Issue to Creditors under DOCA.
No. of securities held after change	1. 128,125 2. 160,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Convertible Note and issue of shares to creditors following shareholder approval.

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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 Loan Note Two Notes each 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"> • 80,000 fully paid ordinary shares • 160,000 options exercisable at 25c, expiring 36 months from issue.
Nature of interest	Direct
Name of registered holder (if issued securities)	Thomas James Sargant
Date of change	30 April 2015
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	<ul style="list-style-type: none"> • 80,000 fully paid ordinary shares • 160,000 options exercisable at 25c, expiring 36 months from issue.
Interest acquired	Nil
Interest disposed	Nil. Converted to securities
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Conversion to securities
Interest after change	Nil

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
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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	7 January 2015

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tri-Nation Holdings Pty Ltd<Kris Family> - Director and beneficiary
Date of change	30 April 2015
No. of securities held prior to change	106,372 Ordinary shares - Direct
Class	1. Fully paid ordinary shares 2. Options, ex 25c expiry 30/4/18
Number acquired	1. 865,572 2. 1,080,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of Convertible Note with face value \$145,000. Issue to creditors \$71,393
No. of securities held after change	Direct 1. 146,372 2. 80,000 Indirect 1. 825,572 2. 1,080,000

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Convertible Note and issue of shares to creditors following shareholder approval.
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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	1. Convertible Note Deed between the Company and NVNG Investments Pty Ltd as Trustee for the NVNG Investment Trust 2. Convertible Loan Note
Nature of interest	1. Indirect 2. Direct
Name of registered holder (if issued securities)	1. Tri Nations Holdings <Kris Family Trust> 2. Xavier Jean Robert Kris
Date of change	30 April 2014
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>	580,000 fully paid ordinary shares 1,160,000 options, exercise 25c, expire 30 April 2018
Interest acquired	Nil
Interest disposed	Nil. Converted to securities
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Conversion to securities
Interest after change	Nil

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
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