

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: Goldfields Money Ltd
ABN: 63 087 651 849

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	John Kolenda
Date of last notice	4/09/2018

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
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<p>Nature of indirect interest (including registered holder)</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ul style="list-style-type: none"> • Sole Director and beneficiary of 1800Homeloans Pty Ltd ATF Phoenix Aggregation Unit Trust • Director of Daring Investments Pty Ltd • Sole Director and beneficiary of 1300Homeloan Pty Ltd ATF 1300Homeloan Trust. • Director and beneficiary of Daring Investments Pty Ltd ATF Kolenda Family Trust • Director of Daring Investments Pty Ltd and Daring Investments Pty Ltd is a 24.34% shareholder of Aura Group Holdings Pte Ltd. Aura Group Holdings Pte Ltd is a 100% ultimate shareholder of Aura Principal Investments Pty Ltd. Accordingly, Mr Kolenda has a relevant interest by virtue of section 608(3) of Corporations Act. • Director of Daring Investments Pty Ltd and Daring Investments Pty Ltd is a 24.34% shareholder of Aura Group Holdings Pte Ltd. Aura Group Holdings Pte Ltd is a 100% ultimate shareholder of Aura Funds Management Pty Ltd. Accordingly, Mr Kolenda has a relevant interest by virtue of section 608(3) of Corporations Act
<p>Date of change</p>	<p>17 September 2018</p>

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<p>No. of securities held prior to change</p>	<p>INDIRECT</p> <p>598,545 ordinary shares Held by Aura Principal Investments Pty Ltd</p> <p>Relevant interest by Aura Principal Investments Pty Ltd, pursuant to section 608(3)(a) of the Corporations Act by reason of Aura Group Holdings Pte Ltd is a 100% ultimate shareholder of Aura Principal Investments Pty Ltd. Mr Kolenda is a Director of Daring Investments Pty Ltd and Daring Investments Pty Ltd is a 24.34% shareholder of Aura Group Holdings Pte Ltd. Accordingly, Mr Kolenda had a relevant interest by virtue of section 608(3) of Corporations Act.</p> <p>210,368 ordinary shares Held by Aura Funds Management Pty Ltd ATF Aura Special Opportunities Fund VIII</p> <p>Relevant interest by Aura Funds Management Pty Ltd ATF Aura Special Opportunities Fund VIII, pursuant to section 608(3)(a) of the Corporations Act by reason of Aura Group Holdings Pte Ltd is a 100% ultimate shareholder of Aura Funds Management Pty Ltd. Mr Kolenda is a Director of Daring Investments Pty Ltd and Daring Investments Pty Ltd is a 24.34% shareholder of Aura Group Holdings Pte Ltd. Accordingly, Mr Kolenda had a relevant interest by virtue of section 608(3) of Corporations Act.</p> <p>227,922 ordinary shares Held by Daring Investments Pty Ltd ATF The Kolenda Family Trust</p>
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Class	Fully paid ordinary shares
Number acquired	<p>3,976,502 ordinary shares Held by Daring Investments Pty Ltd</p> <p>Shares in Finsure Holding Pty Ltd exchanged for shares in Goldfields Money Ltd ("Company") as part of the share sale and purchase agreement for the Company to acquire Finsure Holding Pty Ltd (released to the market on 15 January 2018)</p> <p>7,832,149 ordinary shares Held by 1800Homeloans Pty Ltd ATF Phoenix Aggregation Unit Trust</p> <p>Shares in Finsure Holding Pty Ltd exchanged for shares in the Company as part of the share sale and purchase agreement for the Company to acquire Finsure Holding Pty Ltd (released to the market on 15 January 2018)</p> <p>1,116,742 ordinary shares Held by 1300Homeloan Pty Ltd ATF 1300Homeloan Trust.</p> <p>Shares in Finsure Holding Pty Ltd exchanged for shares in the Company as part of the share sale and purchase agreement for the Company to acquire Finsure Holding Pty Ltd (released to the market on 15 January 2018)</p> <p>745,000 ordinary shares Held by Daring Investments Pty Ltd ATF Kolenda Family Trust</p> <p>Shares issued pursuant to the Company's placement announced 4 September 2018 (as set out in the Explanatory Memorandum accompanying the Company's Notice of Meeting dated 6 August 2018)</p>
Number disposed	N/A

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<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Non-cash consideration relates to shares in Finsure Holding Pty Ltd exchanged for shares in the Company as part of the share sale and purchase agreement for the Company to acquire Finsure Holding Pty Ltd (released to the market on 15 January 2018). The following shares were issued subsequent to the placement shares (refer below) which were issued at \$1.30 per share:</p> <ul style="list-style-type: none"> • 3,976,502 ordinary shares Held by Daring Investments Pty Ltd; • 7,832,149 ordinary shares Held by 1800Homeloans Pty Ltd ATF Phoenix Aggregation Unit Trust; and • 1,116,742 ordinary shares Held by 1300Homeloan Pty Ltd ATF 1300Homeloan Trust. <p>Cash consideration relates to shares issued pursuant to Company's placement announced 4 September 2018 (as set out in the Explanatory Memorandum accompanying the Company's Notice of Meeting dated 6 August 2018). The following shares were issued at \$1.30 per Goldfields Money share:</p> <ul style="list-style-type: none"> • 745,000 ordinary shares Held by Daring Investments Pty Ltd ATF Kolenda Family Trust
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<p>No. of securities held after change</p>	<p>INDIRECT</p> <p>598,545 ordinary shares Held by Aura Principal Investments Pty Ltd</p> <p>Relevant interest by Aura Principal Investments Pty Ltd, pursuant to section 608(3)(a) of the Corporations Act by reason of Aura Group Holdings Pte Ltd is a 100% ultimate shareholder of Aura Principal Investments Pty Ltd. Mr Kolenda is a Director of Daring Investments Pty Ltd and Daring Investments Pty Ltd is a 24.34% shareholder of Aura Group Holdings Pte Ltd. Accordingly, Mr Kolenda has a relevant interest by virtue of section 608(3) of Corporations Act.</p> <p>210,368 ordinary shares Held by Aura Funds Management Pty Ltd ATF Aura Special Opportunities Fund VIII</p> <p>Relevant interest by Aura Funds Management Pty Ltd ATF Aura Special Opportunities Fund VIII, pursuant to section 608(3)(a) of the Corporations Act by reason of Aura Group Holdings Pte Ltd is a 100% ultimate shareholder of Aura Funds Management Pty Ltd. Mr Kolenda is a Director of Daring Investments Pty Ltd and Daring Investments Pty Ltd is a 24.34% shareholder of Aura Group Holdings Pte Ltd. Accordingly, Mr Kolenda has a relevant interest by virtue of section 608(3) of Corporations Act.</p> <p>227,922 ordinary shares Held by Daring Investments Pty Ltd ATF The Kolenda Family Trust</p> <p>3,976,502 ordinary shares Held by Daring Investments Pty Ltd</p> <p>7,832,149 ordinary shares Held by 1800Homeloans Pty Ltd ATF Phoenix Aggregation Unit Trust</p> <p>1,116,742 ordinary shares Held by 1300Homeloan Pty Ltd ATF 1300Homeloan Trust.</p>
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	745,000 ordinary shares Held by Daring Investments Pty Ltd ATF Kolenda Family Trust
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Share issuance in relation to the Company Placement and to the vendors in Finsure Holding Pty. Ltd. (as set out in the Explanatory Memorandum accompanying the Company's Notice of Meeting dated 6 August 2018)

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	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
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>	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
Interest after change	Not applicable.

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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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

⁺ See chapter 19 for defined terms.