

# 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.

<b>Name of entity:</b> Goldfields Money Ltd
<b>ABN:</b> 63 087 651 849

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>	John Kolenda
<b>Date of appointment</b>	13-March-2018

### 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</b>
N/A

+ See chapter 19 for defined terms.

**Appendix 3X**  
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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><b>Aura Funds Management Pty Ltd ATF Aura Special Opportunities Fund VIII – Indirect Interest</b></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 Group Investments Pty Ltd and Daring Group 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 the Corporations Act.</p>	<p>2,588,687 ordinary shares</p>
<p><b>Mr John Kolenda &lt;The Kolenda Family Trust&gt; – Indirect Interest</b></p> <p>As Mr Kolenda controls the The Kolenda Family Trust, he has a relevant interest in the shares held by the Aura Special Opportunities Fund VIII, by virtue of section 608(2)(b) of the Corporations Act.</p>	<p>161,793 ordinary shares</p>

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.