



3 December 2015

ASX Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Stanfield Funds Management Limited (the "Company")
ACN 006 222 395

CHANGE OF DIRECTOR'S INTEREST NOTICE – JAMES PEARSON

We enclose an ASX Appendix 3Y in relation to the shareholdings of James Pearson. We wish to advise that the change to Mr Pearson's holding is simply a change in the registered holder of the shares. There has been no change in the total number of shares held by Mr Pearson and his related entities.

Stephen Hewitt-Dutton
Company Secretary

Stanfield Funds Management Limited ACN 006 222 395

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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	James Florian Pearson
Date of last notice	13 November 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 JF & KP Pearson <JF Pearson Super Fund> - Trustee and beneficiary
Date of change	1 December 2015
No. of securities held prior to change	James Pearson 1. 106,374 Oldtudor Holdings Pty Ltd 1. 634,288 2. 920,000 JF & KP Pearson <JF Pearson Super Fund> 1. 57,642
Class	1. Fully paid ordinary shares 2. Options, ex 25c expiry 30/4/18
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	James Pearson 1. Nil Oldtudor Holdings Pty Ltd 1. 740,662 2. 920,000 JF & KP Pearson <JF Pearson Super Fund> 1. 57,642
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of shares from director to director related entity. No change in total holding.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.