

# 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

Fleetwood Corporation Limited
69 009 205 261

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	Brad Denison
Date of last notice	18 December 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	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Unlisted options granted to Brad Denison (in his previous role as CFO) under Fleetwood's option plan, approved by shareholders on 14 November 2008.	Ordinary shares registered in the name of Shay Denison, partner of Brad Denison	As a beneficiary of share units in the Fleetwood Long Term Incentive Plan (subject to vesting conditions) as approved by shareholders at the annual general meeting of Fleetwood on 28 November 2014, and 27 November 2015.
Date of change	N/A	N/A	19 May 2016
No. of securities held prior to change	189,171	45,464	370,000 share units (170,000 issued on 18 December 2014, 200,000 issued on 18 December 2015)
Class	Unlisted Options	Ordinary shares	Share units
Number acquired	Nil	Nil	Vesting of 57,800 share units in accordance with the terms of the Fleetwood Long Term Incentive Plan
Number disposed	N/A	N/A	N/A

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A	N/A	The share units were issued as part of Mr Denison's remuneration package. The share units vested following the achievement of certain pre-defined vesting conditions
<b>No. of securities held after change</b>	189,171 unlisted options	45,464 ordinary shares	370,000 share units of which 57,800 share units are fully vested and 312,200 remain subject to pre-defined vesting conditions.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A	N/A	Vesting of 57,800 share units in accordance with the terms of the Fleetwood Long Term Incentive Plan approved by shareholders on 28 November 2014.

### 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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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**Appendix 3Y**  
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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