

# ASX ANNOUNCEMENT

**Wotif.com Holdings Limited** ABN 41 093 000 456  
Wednesday 22 April 2009

## Market Release - Change of Director's Holding

In accordance with Listing Rule 3.19A.2, Wotif.com Holdings Limited (**Company**) provides notice that Graeme Thomas Wood, a Director, on 21 April 2009 transferred 1,000,000 ordinary shares in the Company to the UQ Endowment Fund Pty Ltd (**UQ Fund**).

This donation to the UQ Fund has been made by Mr Wood to further the objects of the fund, being an investment vehicle to expand philanthropic support for the long-term benefit of the University of Queensland.

Please refer to the attached Appendix 3Y for further detail.

### For further information please contact:

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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 30/9/2001.

<b>Name of entity</b>	<b>WOTIF.COM HOLDINGS LIMITED</b>
<b>ABN</b>	<b>41 093 000 456</b>

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.

<b>Name of Director</b>	G T WOOD
<b>Date of last notice</b>	30 June 2008

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	G T Wood as a director of Longtom Superannuation Pty Ltd being the trustee of the Graeme Wood Superannuation Fund
<b>Date of change</b>	21 April 2009
<b>No. of securities held prior to change</b>	50,161,000
<b>Class</b>	Ordinary
<b>Number acquired</b>	-
<b>Number disposed</b>	1,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - donation to UQ Endowment Fund Pty Ltd
<b>No. of securities held after change</b>	49,161,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><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</p>	<p>Off-market transfer</p>
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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.

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

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