

# 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> Oaks Hotels & Resorts Limited
ABN 113 972 366

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>	Brett Pointon
<b>Date of last notice</b>	5 January 2010

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Centrepoint Holdings Pty Ltd 1 The Oaks Apartment Management Pty Ltd 1 Pointon Holdings Pty Ltd 1 RA Pointon Investments Pty Ltd 2 Toni Cunning 3 Ronda Pointon 4 Oaks Hotels & Resorts Limited 5  1. Company controlled by director 2. Company controlled by director's father 3. Spouse of director 4. Director's mother 5. Oaks Hotels & Resorts Limited has a relevant interest in the shares held under the general employee share plan and management loan share plan operated by the company, under the rules of which the company has power to control the exercise of the right of the registered holder to dispose of the shares. Because, the director controls Oaks Hotels & Resorts Limited, he has a relevant interest in these shares.

+ See chapter 19 for defined terms.

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<b>Date of change</b>	9 August 2010
<b>No. of securities held prior to change</b>	Brett Pointon – 3,123,274 Centrepoint Holdings Pty Ltd – 22,689,451 The Oaks Apartment Management Pty Ltd – 40,581,094 Pointon Holdings Pty Ltd – 8,520,354 RA Pointon Investments Pty Ltd – 3,902,304 Toni Cunning – 2,940,766 Ronda Pointon – 1,575,577 Oaks Hotels & Resorts Limited – 2,366,529
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	
<b>Number disposed</b>	Pointon Holdings Pty Ltd – 8,520,354
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.35 / share
<b>No. of securities held after change</b>	Brett Pointon – 3,123,274 Centrepoint Holdings Pty Ltd – 22,689,451 The Oaks Apartment Management Pty Ltd – 40,581,094 Pointon Holdings Pty Ltd – Nil RA Pointon Investments Pty Ltd – 3,902,304 Toni Cunning – 2,940,766 Ronda Pointon – 1,575,577 Oaks Hotels & Resorts Limited – 2,366,529
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trade

**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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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

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