

# 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: Oaks Hotels &amp; Resorts Limited</b>
<b>ABN: 70 113 972 366</b>

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>	Yuanlin Wu
<b>Date of appointment</b>	9 August 2010

### 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>
Nil.

+ 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<p><b>A.C.N. 145 582 136 Pty Ltd</b>  <b>ACN 145 582 136</b></p> <p>The Director is the sole director of A.C.N. 145 582 136 Pty Ltd.</p> <p>He has a relevant interest in the Securities as he is able to control the exercise of a right to vote attached to the Securities.</p>	<p>8,520,354 Fully Paid Ordinary Shares</p>
<p><b>Brett Pointon</b></p> <p><b>Centrepoint Holdings Pty Ltd</b>  <b>ACN 086 110 009</b></p> <p><b>The Oaks Apartment Management Pty Ltd ACN 089 015 065</b></p> <p>(together, the <b>Pointon Entities</b>)</p> <p>The Pointon Entities and A.C.N. 145 582 136 Pty Ltd are party to the Share Sale Deed dated 9 August 2010. Subject to the satisfaction of conditions precedent, A.C.N. 145 582 136 Pty Ltd has the obligation to purchase all the shares listed in the opposite column. This purchase is due to be completed before 30 August 2010.</p> <p>The Director is the sole director of A.C.N. 145 582 136 Pty Ltd. He has a relevant interest in the Securities as he is able to control the exercise of a right to vote attached to any share owned by A.C.N. 145 582 136 Pty Ltd.</p>	<p>3,123,274 Fully Paid Ordinary Shares</p> <p>2,689,451 Fully Paid Ordinary Shares</p> <p>16,563,754 Fully Paid Ordinary Shares</p>

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+ See chapter 19 for defined terms.

**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>	Share Sale Deed dated 9 August 2010
<b>Nature of interest</b>	<p>If, before 9 August 2011, Oaks Hotels &amp; Resorts Limited proceeds with a rights issue and the Pointon Entities do not wish to exercise all their rights under the rights issue, then A.C.N. 145 582 136 Pty Ltd has the option to either acquire those rights if the rights issue is renounceable, or fund the Pointon Entities to exercise their rights and hold the shares acquired on trust for A.C.N. 145 582 136 Pty Ltd if the rights issue is not renounceable.</p> <p>The Director is the sole director of A.C.N. 145 582 136 Pty Ltd.</p>
<b>Name of registered holder (if issued securities)</b>	Pointon Entities.
<b>No. and class of securities to which interest relates</b>	Any shares the subject of a rights issue by Oaks Hotels & Resorts Limited, issued to and not exercised by the Pointon Entities.

+ See chapter 19 for defined terms.