

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456
Monday 22 March 2010

Market Release - Appendix 3Y

In accordance with Listing Rule 3.19A.2, please find attached for release to the market a Change of Director's Interest Notice with respect to R M S Cooke.

The intended sale by Mr Cooke of some of his Wotif.com shares (as described in this Notice) was pre-disclosed to the market in the Company's release dated 1 March 2010.

For further information please contact:

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Company Secretary
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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.

Name of entity	Wotif.com Holdings Limited
ABN	41 093 000 456

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	R M S Cooke
Date of last notice	1 March 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	16 March 2010 to 22 March 2010
No. of securities held prior to change	571,000 ordinary shares 1,800,000 options
Class	Ordinary Shares
Number acquired	
Number disposed	500,000 ordinary shares as foreshadowed in ASX release dated 1 March 2010
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	16 March 2010 - 144,652 at \$7.5122 17 March 2010 - 105,348 at \$7.5069 18 March 2010 - 60,000 at \$7.7024 19 March 2010 - 42,812 at \$7.6002 22 March 2010 - 147,188 at \$7.4688
No. of securities held after change	71,500 ordinary shares 1,800,000 options

+ See chapter 19 for defined terms.

Appendix 3Y
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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trades</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>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

+ See chapter 19 for defined terms.