

# ASX ANNOUNCEMENT

**Wotif.com Holdings Limited** ABN 41 093 000 456  
Monday 1 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.

Mr Cooke has by this notice advised that he has exercised 500,000 of the 1,500,000 \$2 options (**Options**) held by him which expire in December 2010. He has further advised the Company that he intends selling the 500,000 shares the subject of this notice to fund the \$3,000,000 exercise price payable to the Company in respect of the exercise of the Options. The timing of the sale of these shares will occur at Mr Cooke's election and subject to the Company's share trading policy.

### For further information please contact:

**Robbie Cooke**  
**Group CEO/Managing Director**  
T: 61 7 3512 9965  
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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>	Wotif.com Holdings Limited
<b>ABN</b>	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.

<b>Name of Director</b>	R M S Cooke
<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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	26 February 2010
<b>No. of securities held prior to change</b>	71,500 ordinary shares 2,300,000 options
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,000 ordinary shares - upon exercise of 500,000 options
<b>Number disposed</b>	500,000 options - due to those options being exercised
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Option exercise price - \$2.00 per share
<b>No. of securities held after change</b>	571,500 ordinary shares 1,800,000 options
<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>	Exercise of options

+ See chapter 19 for defined terms.

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

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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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.