

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456
Tuesday 13 December 2011

Market Release - Change of Director's Interest Notice

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 Robert Michael Sean Cooke.

The attached Appendix 3Y discloses an offmarket transfer from Mr Cooke to his superannuation fund - there has been no change to Mr Cooke's overall interest in Wotif.com Holdings Limited shares.

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 30/09/01 Amended 01/01/11

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	RMS Cooke
Date of last notice	10 November 2011

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by: <ul style="list-style-type: none"> • RMS Cooke; and • Numeric Investments Pty Ltd ATF the Cooke Family Super Fund of which RMS Cooke is a beneficiary
Date of change	9 December 2011
No. of securities held prior to change	1,044,500 ordinary shares held by RMS Cooke 27,000 ordinary shares held by Numeric Investments Pty Ltd ATF the Cooke Family Superannuation Fund of which RMS Cooke is a beneficiary 1,600,000 options held by RMS Cooke
Class	Fully Paid Ordinary Shares and options
Number acquired	37,000 shares acquired by Numeric Investments Pty Ltd (ATF the Cooke Family Super Fund) from RMS Cooke
Number disposed	37,000 transferred from RMS Cooke to Numeric Investments Pty Ltd ATF the Cooke Family Super Fund

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.79 per ordinary share
No. of securities held after change	1,007,500 ordinary shares held by RMS Cooke 64,000 ordinary shares held by Numeric Investments Pty Ltd ATF the Cooke Family Super Fund of which RMS Cooke is a beneficiary 1,600,000 options held by RMS Cooke
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of shares from RMS Cooke to Numeric Investments Pty Ltd as trustee for the Cooke Family Super Fund, of which RMS Cooke is a beneficiary. There has been no change to RMS Cooke's overall interest in WTF Shares.

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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.