

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456

Tuesday 11 December 2012

Market Release – Appendix 3Y

In accordance with Listing Rule 3.19A.2, Wotif.com Holdings Limited (**Company**) provides notice that Graeme Thomas Wood, a Director, on 6, 7 and 10 December 2012 sold 2,000,000 ordinary shares in the Company.

Mr Wood's direct and indirect shareholding in Wotif.com remains at 43,861,000 ordinary shares.

For further information please contact:

Sean Simmons

Company Secretary

T: 61 7 3512 9931

F: 61 7 3512 9914

E: sean.simmons@wotifgroup.com

WOTIF.COM HOLDINGS LIMITED ABN 41 093 000 456 | 7 Baroona Road Milton QLD 4064 Australia | Phone: +61 7 3512 9965 Fax: +61 7 3512 9914 Email: investors@wotifgroup.com



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	G T WOOD
Date of last notice	28 June 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	G T Wood as a director of Longtom Superannuation Pty Ltd being the trustee of the Graeme Wood Superannuation Fund
Date of change	6, 7 and 10 December 2012
No. of securities held prior to change	45,861,000
Class	Fully Paid Ordinary Shares
Number acquired	-
Number disposed	2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	06/12/12 – 34,673 shares @ \$5.10 07/12/12 – 1,826,810 shares @ \$5.07 10/12/12 – 138,517 shares @ \$5.08

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	43,861,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market transfer

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.