ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456
Monday 3 December 2012

Market Release – Appendix 3Y

As pre-notified to the market on 22 February 2012, the Group's CEO (R M S Cooke) has sold 178,500 ordinary shares in the Company to part-fund a tax liability arising from the exercise of options in the Company.

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 this dealing.

Mr Cooke's direct and indirect shareholding in Wotif.com remains at 500,000 ordinary shares.

For further information please contact:

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Rule 3.19A.2

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	21 November 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.	Securities held by: • RMS Cooke; and • Numeric Investments Pty Ltd ATF the Cooke Family Super Fund of which RMS Cooke is a beneficiary
Date of change	28, 29 and 30 November 2012
No. of securities held prior to change	614,500 ordinary shares held by RMS Cooke 64,000 ordinary shares held by Numeric Investments Pty Ltd ATF the Cooke Family Superannuation Fund of which RMS Cooke is a beneficiary 800,000 options held by RMS Cooke
Class	Fully Paid Ordinary Shares and options
Number acquired	n/a
Number disposed	178,500 ordinary shares

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	28/11/2012 – 4 shares @ $4.91 29/11/2012 – 78,496 shares @ $4.89 29/11/2012 – 25,000 shares @ $4.88 30/11/2012 – 75,000 shares @ $4.83
No. of securities held after change	436,000 ordinary shares held by RMS Cooke 64,000 ordinary shares held by Numeric Investments Pty Ltd ATF the Cooke Family Superannuation Fund of which RMS Cooke is a beneficiary 800,000 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	On-market trade

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