

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456
Friday 11 January 2013

Market Release - Appendix 3Z

In accordance with Listing Rule 3.19A.3, please find attached for release to the market a Final Director's Interest Notice with respect to the Group's CEO and Managing Director, Mr Robbie Cooke. Mr Cooke ceases to be a director on 11 January 2013 as previously foreshadowed in the announcement dated 18 September 2012. Upon cessation with effect at midnight on 11 January 2013, Mr Cooke's 800,000 options lapse.

For further information please contact:

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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robert Michael Sean COOKE
Date of last notice	3 December 2012
Date that director ceased to be director	11 January 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 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

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.