

# 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: Oaks Hotels &amp; Resorts Limited</b>
<b>ABN: 70 113 972 366</b>

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>	Yuanlin Wu
<b>Date of last notice</b>	25 August 2010

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+ See chapter 19 for defined terms.

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#### 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	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A.C.N. 145 582 136 Pty Ltd paid \$6,500,000 subscription money pursuant to Subscription Deed between Oaks and China Pacific Group (as amended by the Deed of Amendment and the Second Deed of Amendment) dated 20 August 2010 for the subscription of up to 27,935,679 fully paid ordinary shares in the capital of Oaks at a share price of 35 cents.
<b>Date of change</b>	25 October 2010
<b>No. of securities held prior to change</b>	8,520,354
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	18,571,429
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6,500,000.00 (\$0.35 per share)
<b>No. of securities held after change</b>	27,091,783
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to Subscription Deed.

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**Part 2 – Change of director's interests in contracts – NOT APPLICABLE**

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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.