

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456

Monday 2 September 2013

Market Release – Appendix 3Z, Appendix 3X

In accordance with Listing Rules 3.19A.1 and 3.19A.3, please find attached for release to the market the following disclosures:

- Final Director's Interest Notice with respect to Mr Andrew Brice, who announced his retirement from the Wotif.com Holdings Limited Board effective 30 August 2013;
- Initial Director's Interest Notice with respect to Mr Scott Blume, who has become a Director effective as at today's date.

For further information please contact:

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Company Secretary

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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 Andrew Creeth BRICE
Date of last notice	7 November 2012
Date that director ceased to be director	30 August 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
11,050,000 ordinary shares held by Mr R A C Brice
7,000,000 ordinary shares held by JDB Services (the RAC and JD Brice Investment A/C)
5,000,000 ordinary shares held by Mr R A C Brice
4,950,000 ordinary shares held by RAC & JD Brice Superannuation Pty Ltd (Brice Superannuation A/C)

+ See chapter 19 for defined terms.

Appendix 3Z

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
UBS Nominees as nominee for R A C Brice	5,000,000

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.

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Scott BLUME
Date of appointment	2 September 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
4,000 ordinary shares held by S Blume
450,000 options held by S Blume

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.