

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456
Monday 9 January 2012

Change of Director's Interest Notice (Lapsing of Options under Executive Share Option Plan)

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 Robert Michael Sean Cooke.

The attached Appendix 3Y refers to the lapsing of 800,000 options granted to the Company's Managing Director on 22 October 2007 with an expiry date of 31 December 2011 (**Package 4**).

The performance criteria set for these options have in all respects been satisfied. The option holder determined not to proceed to exercise the options due to the exercise price being set at \$4.75 per option. The value ascribed to the option holder's reported remuneration for these options over their term, and the amount accordingly charged to the Company's Income Statement, was \$1,539,000.

For further information please contact:

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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	13 December 2011

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by: <ul style="list-style-type: none">• RMS Cooke; and• Numeric Investments Pty Ltd ATF the Cooke Family Super Fund of which RMS Cooke is a beneficiary
Date of change	31 December 2011
No. of securities held prior to change	1,007,500 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 1,600,000 options held by RMS Cooke
Class	Fully Paid Ordinary Shares and options
Number acquired	n/a
Number disposed	n/a

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	1,007,500 ordinary shares held by RMS Cooke 64,000 ordinary shares held by Numeric Investments Pty Ltd ATF the Cooke Family Super 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	Lapsing of 800,000 options granted on 22 October 2007 with an expiry date of 31 December 2011 (Package 4).

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.