

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456
Wednesday 22 April 2009

Market Release - Change of Director's Holding

In accordance with Listing Rule 3.19A.2, Wotif.com Holdings Limited (**Company**) provides notice that Graeme Thomas Wood, a Director, on 21 April 2009 transferred 1,000,000 ordinary shares in the Company to the UQ Endowment Fund Pty Ltd (**UQ Fund**).

This donation to the UQ Fund has been made by Mr Wood to further the objects of the fund, being an investment vehicle to expand philanthropic support for the long-term benefit of the University of Queensland.

Please refer to the attached Appendix 3Y for further detail.

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 30/9/2001.

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

Name of Director	G T WOOD
Date of last notice	30 June 2008

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>	G T Wood as a director of Longtom Superannuation Pty Ltd being the trustee of the Graeme Wood Superannuation Fund
Date of change	21 April 2009
No. of securities held prior to change	50,161,000
Class	Ordinary
Number acquired	-
Number disposed	1,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - donation to UQ Endowment Fund Pty Ltd
No. of securities held after change	49,161,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market transfer</p>
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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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

+ See chapter 19 for defined terms.