

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456
Thursday 23 April 2009

Market Release Notices of Change of Interests of Substantial Holders

In accordance with section 671B of the Corporations Act, please find attached Forms 604, Notice of Change of Interests of Substantial Holder, from G T Wood and R A C and J D Brice.

For further information please contact:

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Company Secretary
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Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme WOTIF.COM HOLDINGS LIMITED

ACN/ARSN 093 000 456

1. Details of substantial holder (1)

Name G T WOOD

ACN/ARSN (if applicable) n/a

There was a change in the interests of the substantial holder on 21/04/2009
The previous notice was given to the company on 07/06/2006
The previous notice was dated 07/06/2006

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	51,000,000	25.1%	49,161,000	23.6%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
21/02/2008	Longtom Superannuation Pty Ltd being the trustee of the Graeme Wood Superannuation Fund	Acquisition of shares on market	\$240,907.30	61,000 ordinary shares	61,000
06/05/2008 07/05/2008	Longtom Superannuation Pty Ltd being the trustee of the Graeme Wood Superannuation Fund	Acquisition of shares on market	\$381,000.00	100,000 ordinary shares	100,000
30/06/2008	G T Wood	Charitable donation off-market to UQ Endowment Fund Pty Ltd	N/A	1,000,000 ordinary shares	1,000,000
21/04/2009	G T Wood	Charitable donation off-market to UQ Endowment Fund Pty Ltd	N/A	1,000,000 ordinary shares	1,000,000

Form 604
Corporations Act 2001
Section 471B

Notice of change of interests of substantial holder

To Company Name/Scheme **WOTF.COM HOLDINGS LIMITED**

ACN/ARSN **093 000 456**

1. Details of substantial holder (1)

Name **R A C BRICE and J D BRICE**

ACN/ARSN (if applicable) **N/A**

There was a change in the interests of the substantial holder on

03/09/2008

The previous notice was given to the company on

07/06/2006

The previous notice was dated

07/06/2006

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in which last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	30,000,000	19.7%	30,050,000	18.27%

3. Changed in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
03/09/2008	RAC Brice and JD Brice	Charitable donation off-market to UQ Endowment Fund Pty Ltd	N/A	1,000,000 ordinary shares	1,000,000
25/03/2008 26/03/2008	RAC Brice and JD Brice	Acquisition of shares on market	\$140,800	50,000	50,000
10/09/2007	RAC Brice and JD Brice	Charitable donation off-market to UQ Endowment Fund Pty Ltd	N/A	1,000,000 ordinary shares	1,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (8)	Class and number of securities	Person's votes
RAC and JD Brice	RAC and JD Brice	N/A	Power to control voting and/or disposal of securities	29,000,000 ordinary shares	29,000,000
JDB Services Pty Ltd	JDB Services Pty Ltd	N/A	Power to control voting and/or disposal of securities	9,050,000 ordinary shares	9,050,000 ordinary shares

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addressee

The addresses of persons named in this form are as follows:

Name	Address
RAC and JD Brice	48 Scott Street, Corinda, Queensland, 4076
JDB Services Pty Ltd	c/- AH Jackson & Co. 218 St Paul's Terrace, Fortitude Valley, Qld 4006

Signature

print name ROBERT ANDREW CARROLL BRICE capacity DIRECTOR
 sign here [Signature] date 23 '4' 2019

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 8 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any control, scheme or arrangement, must accompany this form, together with a written statement certifying the contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisition, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.