

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456
Wednesday 25 June 2009

Market Release Change of Director's Holding and Change of Interests of Substantial Holder

In accordance with Listing Rule 3.19A.2 and section 671B of the Corporations Act, Wotif.com Holdings Limited (**Company**) provides notice that Robert Andrew Creeth Brice, a Director, in the period 18 June 2009 to 23 June 2009 sold 2,550,000 ordinary shares in the Company.

Mr Brice continues to hold 35,500,000 shares in the Company. Mr Brice has advised the Company that he has no plans to dispose of further holdings in the Company (other than a potential further charitable donation to the University of Queensland Endowment Fund).

Please refer to the attached Appendix 3Y and ASIC Form 604 for further detail.

For further information please contact:

Sean Simmons
Company Secretary
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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	R A C BRICE
Date of last notice	8 September 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>	RAC Brice as director of RAC and JD Brice Superannuation Pty Ltd being the trustee of the Brice Superannuation Fund RAC Brice as a director of JDB Services Pty Ltd being the trustee of the RAC and JD Brice Investment Trust
Date of change	18 June 2009 22 June 2009 23 June 2009 23 June 2009
No. of securities held prior to change	38,050,000
Class	Fully Paid Ordinary Shares
Number acquired	-
Number disposed	2,550,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,300,000.00 \$4,300,000.00 \$1,686,462.40 \$ 679,747.60

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	35,500,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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 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 23/06/2009
The previous notice was given to the company on 23/04/2009
The previous notice was dated 23/04/2009

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	38,050,000	18.27%	35,500,000	17.04%

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
18/06/2009	JDB Services Pty Ltd	Disposal of shares on-market	\$4,300,000.00	1,000,000 ordinary shares	1,000,000
22/06/2009	JDB Services Pty Ltd	Disposal of shares on-market	\$4,300,000.00	1,000,000 ordinary shares	1,000,000
23/06/2009	JDB Services Pty Ltd	Disposal of shares on-market	\$1,686,462.40	392,000 ordinary shares	392,000
23/06/2009	RAC & JD Brice Superannuation Pty Ltd	Disposal of shares on-market	\$679,747.60	158,000 ordinary shares	158,000

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 (6)	Class and number of securities	Person's votes
RAC Brice	RAC Brice	N/A	Power to control voting and/or disposal of securities	21,050,000 ordinary shares	21,050,000
JDB Services Pty Ltd	JDB Services Pty Ltd	N/A	Power to control voting and/or disposal of securities	6,658,000 ordinary shares	6,658,000
RAC and JD Brice Superannuation Pty Ltd	RAC and JD Brice Superannuation Pty Ltd	N/A	Power to control voting and/or disposal of securities	7,792,000 ordinary shares	7,792,000

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
RAC and JD Brice Superannuation Pty Ltd ACN 130 670 834	RAC Brice is Director

6. Addresses

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

Name	Address
RAC and JD Brice	48 Scott Street, Corinda, Queensland, 4075
JDB Services Pty Ltd	c/- AH Jackson & Co., 218 St Paul's Terrace, Fortitude Valley, Qld 4006
RAC and JD Brice Superannuation Pty Ltd CAN 130 670 834	c/- AH Jackson & Co., 218 St Paul's Terrace, Fortitude Valley, Qld 4006

Signature

print name ROBERT ANDREW CARRIE BRICE capacity INDIVIDUAL
sign here  date 25/6/2009

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 6 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 contract, scheme or arrangement, must accompany this form, together with a written statement certifying this 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 acquisitions, 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.