

23 October 2007

The Manager  
Company Announcements Office  
Australia Stock Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000


**By Electronic Lodgement**

Dear Sir,

**Re: Market Release - Initial Director's Interest Notice**

In accordance with Listing Rule 3.19A.1, please find attached for release to the market Initial Director's Interest Notice with respect to Mr R M S Cooke.

Yours faithfully



**Erin Dadswell**  
**Assistant Company Secretary**  
Wotif.com Holdings Limited

Encl.

# 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.

<b>Name of entity</b>	<b>WOTIF.COM HOLDINGS LIMITED</b>
<b>ABN</b>	<b>41 093 000 456</b>

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.

<b>Name of Director</b>	Robert Sean Michael COOKE
<b>Date of appointment</b>	23 October 2007

### 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.

<b>Number &amp; class of securities</b>
37,500 ORDINARY SHARES
1,500,000 OPTIONS OVER ORDINARY SHARES

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Not applicable	

**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.

<b>Detail of contract</b>	CEO/MD Contract
<b>Nature of interest</b>	Employee / Party to Contract
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.