

10 September 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 - Change in Director's Holding**

In accordance with Listing Rule 3.19A.2, Wotif.com Holdings Limited (**Company**) provides notice that Robert Andrew Creeth Brice, a Director, on 4 September 2007 transferred 1,000,000 ordinary shares in the Company to the UQ Endowment Fund Pty Ltd (**UQ Fund**).

This donation to the UQ Fund (valued at \$4.9 million) has been made by Mr Brice 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.

Yours faithfully



**Robbie Cooke**  
**Chief Operating Officer/Company Secretary**  
Wotif.com Holdings Limited

# 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.

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

<b>Name of Director</b>	R A C Brice
<b>Date of last notice</b>	7 June 2006

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	RAC Brice as a trustee of the JDB Services Superannuation Fund  RAC Brice as a trustee of the Brice Family Trust  RAC Brice as a director of JDB Services Pty Ltd being the trustee of the RAC and JD Brice Investment Trust
<b>Date of change</b>	4 September 2007
<b>No. of securities held prior to change</b>	40,000,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	-
<b>Number disposed</b>	1,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - donation to UQ Endowment Fund Pty Ltd

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held after change</b>	39,000,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.