

**16 December 2010**

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**Wide Bay Australia Ltd (WBB) notifies retirement of non-executive director**

After 28 years of service Mr John Fell has retired from the Board of Directors of Wide Bay Australia Ltd.

At this stage an alternative appointment has not been made. The Board will consider the situation in due course.

**ENDS**

For further information please contact:

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**Managing Director**

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# Appendix 3Z

## Final 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>	Wide Bay Australia Ltd
<b>ABN</b>	40 087 652 060

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Harrap Fell
<b>Date of last notice</b>	27 <sup>th</sup> October 2010
<b>Date that director ceased to be director</b>	14 <sup>th</sup> December 2010

### 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>
110,341 ORD

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of securities</b>
Mertan Pty Ltd <JH Fell Allocated Pension Ac>: (Controlling interest)	71,539 ORD
Mertan Pty Ltd <CR Fell Allocated Pension Ac>: (Controlling interest)	68,371 ORD
Mertan Pty Ltd <JH Fell Accumulation Fund Ac>: (Controlling interest)	13,787 ORD
Mertan Pty Ltd <CR Fell Accumulation Fund Ac>: (Controlling interest)	40,925 ORD
Mertan Pty Ltd: (Controlling interest)	136,113 ORD

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<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.