

# 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> carsales.com Ltd
<b>ABN</b> 91 074 444 018

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>	<b>Steven Anthony Kloss</b> (Alternative Director)
<b>Date of last notice</b>	<b>17/09/09</b>

**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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Interests are disclosed below
<b>Date of change</b>	<p>We note that this lodgement is outside of the guidance in listing rule 3.19A as a result of the company's interpretation of the lodgement requirements for an Alternative Director.</p> <p>We also note that the company has strict and adequate arrangements in place through its share registry, Securities Trading Policy and ongoing training of Directors and Officers of their obligations to ensure compliance with listing rules 3.19A &amp; 3.19B.</p> <ul style="list-style-type: none"> <li>a) 2<sup>nd</sup> December 2010</li> <li>b) 12<sup>th</sup> November 2010</li> <li>c) 30<sup>th</sup> November 2009</li> <li>d) 23<sup>rd</sup> September 2009</li> </ul>

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b></p> <p>10,000 ordinary shares</p> <p>127,500 options</p> <p><b>Indirect</b></p> <p>Steven Kloss Pty Ltd CAN 083 227 552 on trust for a Family Trust. Steven Anthony Kloss is a Beneficiary of the Trust and a Director of the trustee company. – 2,435,000 ordinary shares</p> <p>Rainbow Gold Pty Ltd CAN 088 953 048 &lt;Rainbow Gold S/P Hgh Grw A/C&gt;. Steven Anthony Kloss is a Member of the Fund, the Controller of the Fund and a Director of the trustee company – 155,000 ordinary shares</p>
<p><b>Class</b></p>	<p>Ordinary</p>
<p><b>Number acquired</b></p>	<p>47,000 ordinary shares</p> <p>127,500 options converted to ordinary shares</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) 22,000 at \$4.60 per share</p> <p>b) 37,500 at \$2.15 per share</p> <p>c) 25,000 at \$4.60 per share</p> <p>d) 37,500 at \$1.05 per share</p> <p>e) 52,500at \$2.15 per share</p>

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<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>137,500 ordinary shares</p> <p><b>Indirect</b></p> <p>Steven Kloss Pty Ltd CAN 083 227 552 on trust for a Family Trust. Steven Anthony Kloss is a Beneficiary of the Trust and a Director of the trustee company. – 2,482,000 ordinary shares</p> <p>Rainbow Gold Pty Ltd CAN 088 953 048 &lt;Rainbow Gold S/P Hgh Grw A/C&gt;. Steven Anthony Kloss is a Member of the Fund, the Controller of the Fund and a Director of the trustee company – 155,000 ordinary shares</p>
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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade and exercise of options</p>
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**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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	Not Applicable
<b>Interest after change</b>	Not Applicable

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