

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 30/09/01. Amended 01/01/11

Name of entity	FLEETWOOD CORPORATION LIMITED
ABN	69 009 205 261

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	Greg Tate
Date of last notice	30/03/12

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	Indirect	Indirect	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Greg Tate	As director of Karrad P/L	As director of Fleetwood Retirement Fund P/L	As director of Tate Family Foundation P/L
Date of change	N/A	N/A	28/06/12	N/A
No. of securities held prior to change	338,873	5,478,189	1,054,158	41,000
Class	Ordinary	Ordinary	Ordinary	Ordinary
Number acquired	Nil	Nil	Nil	Nil
Number disposed	Nil	Nil	400,000	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	Nil	\$4,700,000	Nil
No. of securities held after change	338,873	5,478,189	654,158	41,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer pursuant to a rollover to a separate superannuation fund associated with S Gill. The transfer does not result in any change in beneficial interest.			

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/9/2001.

Name of entity	FLEETWOOD CORPORATION LIMITED
ABN	69 009 205 261

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	Stephen Gill
Date of last notice	30/03/12

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	Indirect	Indirect	Indirect	Indirect	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As director of Adventure Holdings P/L	As director of Mini Yachts Australia P/L	As director of Fleetwood Retirement Fund P/L	As director of Tate Family Foundation P/L	As trustee for The Gills Super Fund
Date of change	N/A	N/A	28/06/12	N/A	28/06/12
No. of securities held prior to change	1,924,665	50,000	1,054,158	41,000	Nil
Class	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
Number acquired	Nil	Nil	Nil	Nil	400,000
Number disposed	Nil	Nil	400,000	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	Nil	\$4,700,000	Nil	\$4,700,000
No. of securities held after change	1,924,665	50,000	654,158	41,000	400,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer pursuant to a rollover to a separate superannuation fund associated with S Gill. The transfer does not result in any change in beneficial interest.				

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable