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Company Announcements Office
Australian Securities Exchange Limited

18 December 2012

Amendment to Appendix 3Y Change of Director's Interest Notice – Mark Todd

Please find attached an amended Appendix 3Y – Change of Director's Interest Notice, Mark Todd. The initial announcement omitted Part 3, of the Appendix 3Y form, Closed Period.

This part has now been included in the announcement.

Mark Todd
CFO / Company Secretary

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Rule 3.19A.2

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.

Name of entity Kathmandu Holdings Limited
ABN ARBN 139 836 918

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	Mark Archibald Todd
Date of last notice	17 March 2010

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mark Archibald Todd
Date of change	18 December 2012
No. of securities held prior to change	361,418
Class	Fully paid ordinary shares
Number acquired	9,062
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration for issue of Ordinary Shares. Performance rights issue price - $1.68 NZD
No. of securities held after change	370,480
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary shares issued on one-for-one conversion of Performance Rights granted under the Kathmandu Holdings Limited Long Term Incentive Plan for Employees 24 November 2010.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.