

## Appendix 3X

### Initial 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: SeaLink Travel Group Limited</b>
<b>ABN 49 109 078 257</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Lucinda Hughes Turnbull
<b>Date of appointment</b>	1 August 2013

#### **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>
Nil

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**Initial Director's Interest Notice**

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

*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>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

**Part 3 – 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>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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: SeaLink Travel Group Limited</b>
<b>ABN 49 109 078 257</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Frederick Mann
<b>Date of appointment</b>	13 May 2004

**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>
Nil

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**Initial Director's Interest Notice**

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

*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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Equilink Pty Ltd ACN 007 905 160 as trustee for the FA Mann Family Trust. Frederick Mann is a director and shareholder of Equilink Pty Ltd and a beneficiary of the FA Mann Family Trust	3,173,077 ordinary fully paid shares  375,000 A Class Options  375,000 B Class Options

**Part 3 – 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>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name: SeaLink Travel Group Limited</b>
<b>ABN 49 109 078 257</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Giuliano Ursini
<b>Date of appointment</b>	13 May 2004

**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>
Nil

+ See chapter 19 for defined terms.

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

*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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Flavon Nominees Pty Ltd ACN 008 033 529 as trustee for The Dacro Account. Giuliano Ursini is a director and a shareholder of Flavon Nominees Pty Ltd and a beneficiary of The Dacro Account.	3,500,000 ordinary fully paid shares
Flavon Nominees Pty Ltd ACN 008 033 529 as trustee for the Ursini Associates Architects Pty Ltd Super Fund Account. Giuliano Ursini is a director and a shareholder of Flavon Nominees Pty Ltd and a beneficiary of the Ursini Associates Architects Pty Ltd Super Fund Account.	1,500,000 ordinary fully paid shares
Flavon Nominees Pty Ltd ACN 008 033 529 as trustee for the Ursini Associates Architects Pty Ltd Super Fund Account. Giuliano Ursini is a director and a shareholder of Flavon Nominees Pty Ltd and a beneficiary of the Ursini Associates Architects Pty Ltd Super Fund Account.	500,000 A Class Options 500,000 B Class Options

**Part 3 – 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>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name: SeaLink Travel Group Limited</b>
<b>ABN 49 109 078 257</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Terry Dodd
<b>Date of appointment</b>	28 March 2011

**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>
Nil

+ See chapter 19 for defined terms.

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

*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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Sunrop Pty Ltd ACN 010 423 766 of which Terry Dodd is a director	4,392,175 ordinary fully paid shares
Sunpac Pty Ltd ACN 061 153 982 as trustee for the TSD Discretionary Account. Terry Dodd is the sole director and shareholder of Sunpac Pty Ltd and a beneficiary of the TSD Discretionary Account.	807,825 ordinary fully paid shares
Cavlana Pty Ltd ACN 050 405 537 as trustee for the Cavlana Superfund Account. Terry Dodd is the sole director and shareholder of Cavlana Pty Ltd and a beneficiary of Cavlana Superfund Account.	200,000 ordinary fully paid shares

**Part 3 – 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>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name: SeaLink Travel Group Limited</b>
<b>ABN 49 109 078 257</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Christopher Smerdon
<b>Date of appointment</b>	13 May 2004

**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>
Nil

+ See chapter 19 for defined terms.

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

*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>
Prescott No. 22 Pty Ltd ACN 065 661 323 as trustee for the Prescott No. 22 Trust of which Christopher Smerdon is a beneficiary	6,250,000 ordinary fully paid shares 375,000 A Class Options 375,000 B Class Options

**Part 3 – 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>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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Introduced 30/9/2001.

<b>Name: SeaLink Travel Group Limited</b>
<b>ABN 49 109 078 257</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	William Spurr
<b>Date of appointment</b>	2 July 2007

### 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>
Nil

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

*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>
William Spurr (held jointly with spouse Helen Spurr)	375,000 A Class Options  375,000 B Class Options

**Part 3 – 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>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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

*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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Jeffrey Ellison and Toni Ellison (spouse) jointly as trustee of the Ellison Superannuation Fund.	1,000,000 ordinary fully paid shares
Hebden Pty Ltd ACN 007 875 256 as trustee for the JR Ellison Family Trust. Jeffrey Ellison is a director and shareholder of Hebden Pty Ltd and a beneficiary of the JR Ellison Family Trust.	3,767,769 ordinary fully paid shares
Hebden Pty Ltd ACN 007 875 256 as trustee for the JR Ellison Family Trust and Jeffrey Ellison and Toni Ellison jointly as trustee of the Ellison Superannuation Fund	750,000 A Class Options 750,000 B Class Options 750,000 C Class Options

**Part 3 – 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>	Nil
<b>Nature of Interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Jeffrey Ellison and Toni Ellison (spouse) jointly as trustee of the Ellison Superannuation Fund.	1,000,000 ordinary fully paid shares
Hebden Pty Ltd ACN 007 875 256 as trustee for the JR Ellison Family Trust. Jeffrey Ellison is a director and shareholder of Hebden Pty Ltd and a beneficiary of the JR Ellison Family Trust.	3,767,769 ordinary fully paid shares
Hebden Pty Ltd ACN 007 875 256 as trustee for the JR Ellison Family Trust and Jeffrey Ellison and Toni Ellison jointly as trustee of the Ellison Superannuation Fund	750,000 A Class Options 750,000 B Class Options 750,000 C Class Options

**Part 3 – 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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.