

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: Sealink Travel Group Limited
ABN 109 078 257

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	GIULIANO VRSINI
Date of last notice	14/10/13

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	SALE OF OPTIONS TO TAKE UP ORDINARY SHARES IN SEALINK TRAVEL GROUP LTD
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	FRANON NOMINEES ATF THE VRSINI ASSOCIATES ARCHITECTS P/L SUPERFUND ACCOUNT
Date of change	10/4/14
No. of securities held prior to change	500,000
Class	B Class Options
Number acquired	-
Number disposed	500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$170,000-
No. of securities held after change	- 'B' Class Options

+ See chapter 19 for defined terms.

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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 OPTION SALE
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Part 2 – Change of director's interests in contracts *NIL*

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	<i>N/A</i>
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?	<i>NO</i>
If so, was prior written clearance provided to allow the trade to proceed during this period?	<i>N/A</i>
If prior written clearance was provided, on what date was this provided?	<i>N/A</i>

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Sealink Travel Group Limited
ABN 109 078 257

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	JEFFREY ROY ELLISON
Date of last notice	19 / 3 / 04

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	SALE OF OPTIONS TO TAKE UP ORDINARY SHARES IN SEALINK TRAVEL GROUP LTD.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HEBDEN P/L ATF JR ELLISON FAMILY TRUST AND JR+TA ELLISON ATF ELLISON SUPERANNUATION FUND
Date of change	10 / 4 / 14
No. of securities held prior to change	750,000 B Class Options
Class	B CLASS OPTIONS
Number acquired	-
Number disposed	375,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$127,500
No. of securities held after change	375,000 'B' Class Options

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><i>OFF-MARKET SALE OF OPTIONS</i></p>
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Part 2 – Change of director's interests in contracts *NIL*

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.

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

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	<p><i>NO</i></p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p><i>N/A</i></p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p><i>N/A</i></p>

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Sealink Travel Group Limited
ABN 109 078 257

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	FREDERICK MANN
Date of last notice	14 / 10 / 13

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	SALE OF OPTIONS TO TAKE UP ORDINARY SHARES IN SEALINK TRAVEL GROUP LTD.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	EQUILINK PTY LTD
Date of change	10 / 4 / 14
No. of securities held prior to change	375,000
Class	B Class Options
Number acquired	-
Number disposed	375,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 127,500
No. of securities held after change	- B Class Options

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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 SALE
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Part 2 – Change of director's interests in contracts NIL

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	N/A
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 N/A

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity Sealink Travel Group limited
ABN 109 078 257

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	CHRISTOPHER SMERDON
Date of last notice	14/10/13

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	SALE OF OPTIONS TO TAKE UP ORDINARY SHARES IN SEALINK TRAVEL GROUP LTD.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	PRESCOTT NO. 22 P/L ATIF THE PRESCOTT NO 22 TRUST
Date of change	10/4/14
No. of securities held prior to change	375,000
Class	'B' CLASS OPTIONS
Number acquired	-
Number disposed	375,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$127,500
No. of securities held after change	- 'B' CLASS OPTIONS

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<i>OFF-MARKET OPTION SALE</i>
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Part 2 – Change of director's interests in contracts *-NIL -*

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

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?	<i>NO</i>
If so, was prior written clearance provided to allow the trade to proceed during this period?	<i>N/A</i>
If prior written clearance was provided, on what date was this provided?	<i>N/A .</i>

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Sealink Travel Group Limited
ABN 109 078 257

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	WILLIAM THOMAS SPURR
Date of last notice	19/3/04

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	SALE OF OPTIONS TO TAKE UP ORDINARY SHARES IN SEALINK TRAVEL
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GROUP LTD JOINT HOLDING -: WILLIAM THOMAS SPURR + HELEN MAXINE SPURR
Date of change	10/4/14
No. of securities held prior to change	375,000 'B' Class Options
Class	B Class Options
Number acquired	-
Number disposed	375,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$127,500
No. of securities held after change	- 'B' Class Options

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>OFF-MARKET SALE OF OPTIONS</p>
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Part 2 – Change of director's interests in contracts *NIL*

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

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	<i>NO</i>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<i>N/A</i>
<p>If prior written clearance was provided, on what date was this provided?</p>	<i>N/A</i>

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