

## 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 <b>SeaLink Travel Group Limited</b>
ABN <b>109078257</b>

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	10/04/14

**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	Exercise of Options in Sealink Travel Group Limited and subsequent sale of shares.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Options held in joint names - William Thomas Spurr and Helen Maxine Spurr
Date of change	18/6/14
No. of securities held prior to change	225,000
Class	A Class Options (\$1.20)
Number acquired	-
Number disposed	225,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options exercised at \$1.20 per option (gross \$270,000). Shares sold for \$1.72 (\$387,000).
No. of securities held after change	Nil A or B Class Options, 150,000 Ordinary shares held.

+ See chapter 19 for defined terms.

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<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	<b>Exercise of options and on-market share trade</b>
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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.

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

**Part 3 – <sup>+</sup>Closed period**

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

  
 TREVOR WALLER – COY SECRETARY  
 23-6-14

<sup>+</sup> See chapter 19 for defined terms.