Rule 3.19A.1

## **Appendix 3X**

## **Initial Director's Interest Notice**

Information	or d	ocuments n	ot avai	labi	le nov	v must b	e given	to ASX	as soc	on as	ava	ilable.
Information	and	documents	given	to	ASX	become	ASX's	propert	y and	may	be	made
public.												

Introduced 30/9/2001.

Name of entity	SeaLink Travel Group	
ACN	109 078 257	

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.

Name of Director	Mr. Andrew McEvoy
Date of appointment	01 <sup>st</sup> February 2015

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.

Number & class of securities	
N/A	

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

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.  N/A	Number & class of Securities  N/A

## 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.

Nil

TREVOR WALLER

JANA
4/2/15

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