

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

Fleetwood Corporation Limited
69 009 205 261

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	Brad Denison
Date of last notice	18 December 2014

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	Indirect	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Brad Denison (unlisted options granted to Mr Denison in his previous role as CFO under Fleetwood's option plan.	Shay Denison	As a beneficiary of the Fleetwood Long Term Incentive Plan (subject to vesting conditions) as approved by shareholders at the annual general meeting of Fleetwood on 28 November 2014. New issuance approved at the annual general meeting on 27 November 2015.
Date of change	18 December 2015	N/A	18 December 2015
No. of securities held prior to change	215,837	45,464	170,000
Class	N/A	Ordinary	Ordinary
Number acquired	N/A	Nil	200,000
Number disposed	26,666 forfeited/expired	Nil	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	N/A	Consideration is non cash. No equity is contributed at grant date.
No. of securities held after change	189,171	45,464	370,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A	N/A	As a beneficiary of the Fleetwood Long Term Incentive Plan (subject to vesting conditions) as approved by shareholders at the annual general meeting of Fleetwood on 27 November 2015.

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
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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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