

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 30/9/2001.

Name of entity	FLEETWOOD CORPORATION LIMITED
ABN	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	Greg Tate
Date of last notice	05/08/2004

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Greg Tate	As director of Karrad P/L	As director of Fleetwood Retirement Fund
Date of change	12/11/2004	12/11/2004	12/11/2004
No. of securities held prior to change	601,740	3,956,423	183,221
Class	Ordinary	Ordinary	Ordinary
Number acquired	Nil	Nil	60,000
Number disposed	Nil	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	Nil	\$266,400
No. of securities held after change	601,740	3,956,423	243,221
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to the exercise of options in accordance with executive option plan.		

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	

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Introduced 30/9/2001.

Name of entity	FLEETWOOD CORPORATION LIMITED
ABN	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	Stephen Gill
Date of last notice	05/08/2004

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stephen Gill	As director of Adventure Holdings P/L	As director of Mini Yachts Australia P/L	As director of Fleetwood Retirement Fund
Date of change	12/11/2004	12/11/2004	12/11/2004	12/11/2004
No. of securities held prior to change	50,670	2,123,889	28,045	183,221
Class	Ordinary	Ordinary	Ordinary	Ordinary
Number acquired	20,000	Nil	Nil	60,000
Number disposed	Nil	45,000	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$88,800	\$382,800	Nil	\$266,400
No. of securities held after change	70,670	2,078,889	28,045	243,221
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to the exercise of options in accordance with the executive option plan and on-market trade.			

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	