

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	Stephen Gill
Date of last notice	04/04/2007

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 P/L
Date of change	23/05/2007	23/05/2007	23/05/2007	23/05/2007
No. of securities held prior to change	26,838	1,980,734	17,808	520,619
Class	Ordinary	Ordinary	Ordinary	Ordinary
Number acquired	Nil	Nil	Nil	Nil
Number disposed	Nil	Nil	17,808	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	Nil	\$172,381	Nil
No. of securities held after change	26,838	1,980,734	Nil	520,619
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	