

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	19 May 2016

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.	Unlisted options granted to Brad Denison (in his previous role as CFO) under Fleetwood's option plan, approved by shareholders on 14 November 2008.	Ordinary shares registered in the name of Shay Denison, partner of Brad Denison	As a beneficiary of share units in 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, and 27 November 2015. New issuance approved at the annual general meeting on 25 November 2016.
Date of change	N/A	N/A	20 December 2016
No. of securities held prior to change	189,171	45,464	312,200 unvested share units (112,200 remaining from 18 December 2014 issuance, 200,000 issued on 18 December 2015). 57,800 vested share units in accordance with the terms of the Fleetwood Long Term Incentive Plan
Class	Unlisted Options	Ordinary shares	Share units

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Nil	Nil	200,000 share units in accordance with the terms of the Fleetwood Long Term Incentive Plan, the grant of which was approved by shareholders at the annual general meeting on 25 November 2016. Vesting of 124,100 share units in accordance with the terms of the Fleetwood Long Term Incentive Plan.
Number disposed	N/A	N/A	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	N/A	The share units were issued as part of Mr Denison's remuneration package. The share units vested following the achievement of certain pre-defined vesting conditions.
No. of securities held after change	189,171 unlisted options	45,464 ordinary shares	570,000 share units of which 181,900 share units are fully vested and 388,100 remain subject to pre-defined vesting conditions.
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 25 November 2016. Vesting of 124,100 share units in accordance with the terms of the Fleetwood Long Term Incentive Plan approved by shareholders on 28 November 2014.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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Appendix 3Y
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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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
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

⁺ See chapter 19 for defined terms.