

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

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	Brad Denison
Date of last notice	22 August 2018

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.	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	Ordinary shares registered in the name of Danoby Pty Ltd (ATF The Denison Family Trust)	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, 27 November 2015, 25 November 2016 and 30 November 2017
Date of change	29 August 2018	Not Applicable	Not Applicable	Not Applicable
No. of securities held prior to change	100,000 unlisted options	61,142 fully paid ordinary shares	128,276 fully paid ordinary shares	770,000 share units of which 372,000 share units are fully vested and 398,000 remain subject to pre-defined vesting conditions

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Unlisted Options	Fully paid ordinary shares	Fully paid ordinary shares	Share units
Number acquired	Nil	Nil	Nil	Nil
Number disposed	100,000 unlisted options	Nil	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable	Not Applicable	Not Applicable	Not Applicable
No. of securities held after change	Nil	61,142 fully paid ordinary shares	128,276 fully paid ordinary shares	770,000 share units of which 372,000 share units are fully vested and 398,000 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	Unlisted options forfeited / expired	Not Applicable	Not Applicable	Not Applicable

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.