

Appendix 3X

Initial 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: SeaLink Travel Group Limited
ABN 49 109 078 257

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lucinda Hughes Turnbull
Date of appointment	1 August 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – 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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name: SeaLink Travel Group Limited
ABN 49 109 078 257

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Frederick Mann
Date of appointment	13 May 2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

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Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Equilink Pty Ltd ACN 007 905 160 as trustee for the FA Mann Family Trust. Frederick Mann is a director and shareholder of Equilink Pty Ltd and a beneficiary of the FA Mann Family Trust	3,173,077 ordinary fully paid shares 375,000 A Class Options 375,000 B Class Options

Part 3 – 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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Initial Director's Interest Notice

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Introduced 30/9/2001.

Name: SeaLink Travel Group Limited
ABN 49 109 078 257

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Giuliano Ursini
Date of appointment	13 May 2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Flavon Nominees Pty Ltd ACN 008 033 529 as trustee for The Dacro Account. Giuliano Ursini is a director and a shareholder of Flavon Nominees Pty Ltd and a beneficiary of The Dacro Account.	3,500,000 ordinary fully paid shares
Flavon Nominees Pty Ltd ACN 008 033 529 as trustee for the Ursini Associates Architects Pty Ltd Super Fund Account. Giuliano Ursini is a director and a shareholder of Flavon Nominees Pty Ltd and a beneficiary of the Ursini Associates Architects Pty Ltd Super Fund Account.	1,500,000 ordinary fully paid shares
Flavon Nominees Pty Ltd ACN 008 033 529 as trustee for the Ursini Associates Architects Pty Ltd Super Fund Account. Giuliano Ursini is a director and a shareholder of Flavon Nominees Pty Ltd and a beneficiary of the Ursini Associates Architects Pty Ltd Super Fund Account.	500,000 A Class Options 500,000 B Class Options

Part 3 – 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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name: SeaLink Travel Group Limited
ABN 49 109 078 257

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Terry Dodd
Date of appointment	28 March 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Sunrop Pty Ltd ACN 010 423 766 of which Terry Dodd is a director	4,392,175 ordinary fully paid shares
Sunpac Pty Ltd ACN 061 153 982 as trustee for the TSD Discretionary Account. Terry Dodd is the sole director and shareholder of Sunpac Pty Ltd and a beneficiary of the TSD Discretionary Account.	807,825 ordinary fully paid shares
Cavlana Pty Ltd ACN 050 405 537 as trustee for the Cavlana Superfund Account. Terry Dodd is the sole director and shareholder of Cavlana Pty Ltd and a beneficiary of Cavlana Superfund Account.	200,000 ordinary fully paid shares

Part 3 – 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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name: SeaLink Travel Group Limited
ABN 49 109 078 257

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christopher Smerdon
Date of appointment	13 May 2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Prescott No. 22 Pty Ltd ACN 065 661 323 as trustee for the Prescott No. 22 Trust of which Christopher Smerdon is a beneficiary	6,250,000 ordinary fully paid shares 375,000 A Class Options 375,000 B Class Options

Part 3 – 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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name: SeaLink Travel Group Limited
ABN 49 109 078 257

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	William Spurr
Date of appointment	2 July 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
William Spurr (held jointly with spouse Helen Spurr)	375,000 A Class Options 375,000 B Class Options

Part 3 – 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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Jeffrey Ellison and Toni Ellison (spouse) jointly as trustee of the Ellison Superannuation Fund.	1,000,000 ordinary fully paid shares
Hebden Pty Ltd ACN 007 875 256 as trustee for the JR Ellison Family Trust. Jeffrey Ellison is a director and shareholder of Hebden Pty Ltd and a beneficiary of the JR Ellison Family Trust.	3,767,769 ordinary fully paid shares
Hebden Pty Ltd ACN 007 875 256 as trustee for the JR Ellison Family Trust and Jeffrey Ellison and Toni Ellison jointly as trustee of the Ellison Superannuation Fund	750,000 A Class Options 750,000 B Class Options 750,000 C Class Options

Part 3 – 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	Nil
Nature of Interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Jeffrey Ellison and Toni Ellison (spouse) jointly as trustee of the Ellison Superannuation Fund.	1,000,000 ordinary fully paid shares
Hebden Pty Ltd ACN 007 875 256 as trustee for the JR Ellison Family Trust. Jeffrey Ellison is a director and shareholder of Hebden Pty Ltd and a beneficiary of the JR Ellison Family Trust.	3,767,769 ordinary fully paid shares
Hebden Pty Ltd ACN 007 875 256 as trustee for the JR Ellison Family Trust and Jeffrey Ellison and Toni Ellison jointly as trustee of the Ellison Superannuation Fund	750,000 A Class Options 750,000 B Class Options 750,000 C Class Options

Part 3 – 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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.