

29 September 2009

The Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Appendix 3Z – Jim James Edward Gardiner

Please find attached the above document. You will note that the director resigned 31 August 2009.

I note that listing rule 3.19A3 requires the lodgement of an Appendix 3Z within 5 days of the resignation of a director. Due to administrative oversight, the abovementioned form was not lodged within the prescribed time.

The company apologises for this oversight and assure that all ASX forms will be filed on time in the future.

Please do not hesitate to contact me should there be any questions concerning the above matter.

Yours faithfully



Ron Hollands
Company Secretary

Appendix 3Z

Final 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: Wentworth Holdings Limited
ABN: 41 080 167 264

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jim James Edward Gardiner
Date of last notice	27 June 2009
Date that director ceased to be director	31 August 2009

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 1,072,595 ordinary class shares (held by director related entities)

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

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.

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

Part 3 – Director’s interests in contracts

Detail of contract	N/A
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