

# 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.

<b>Name of entity: Wentworth Holdings Limited</b>
<b>ABN: 41 080 167 264</b>

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.

<b>Name of Director</b>	Hugh Robertson
<b>Date of last notice</b>	5/11/2012

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related entity– Gisborne Park Pty Limited
<b>Date of change</b>	7/12/2012, 10/12/12, 11/12/12
<b>No. of securities held (by entities associated with this director) prior to change</b>	6,129,145
<b>Class</b>	Ordinary
<b>Number acquired</b>	-
<b>Number disposed</b>	440,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,580
<b>No. of securities held (by entities associated with this director) after change</b>	5,689,145

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market transaction.</p> <p>Mr Robertson is a director of Gisborne Park Pty Limited. Gisborne Park Pty Limited acts, inter alia, as the trustee of Mr Robertson's deceased father's discretionary trust. Mr Robertson has no beneficial interest in this discretionary trust.</p>
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**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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	n/a
<b>Interest after change</b>	n/a

**Part 3 – Closed period.**

<p><b>Were the interests in the securities or contracts detailed above traded during a 'closed' period where prior written clearance was required?</b></p>	n/a
<p><b>If so, was prior written clearance provided to allow the trade to proceed during the period?</b></p>	n/a

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If prior written clearance was provided, on what date was this provided?</b>	n/a
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