

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 of entity Living and Leisure Australia Group comprises: <ul style="list-style-type: none">• Living and Leisure Australia Limited• Living and Leisure Australia Trust (Living and Leisure Management Limited as responsible entity of the Living and Leisure Australia Trust) ABN 92 107 863 445 ARSN 092 701 589
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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	Steve Howes
Date of appointment	Steve Howes was appointed as a director of Living and Leisure Australia Management Limited and Living and Leisure Australia Limited on 30 June 2010.

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 No notifiable interests.

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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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	No notifiable interests.

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	No notifiable interests.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	