

**Form 605**

Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To: Company Name/Scheme Living & Leisure Australia Group  
ACN/ARSN 092 701 589

**1. Details of substantial holder(1)**

Name Shane Abel & Shane Abel Family Trust  
ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 11/18/08  
The previous notice was given to the company on 1/17/08  
The previous notice was dated 1/17/08

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>11/18</u>	<u>Shane Abel</u>	<u>Less than 5%</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>11/18</u>	<u>Shane Abel &amp; T</u>	<u>Less than 5%</u>	<u>0</u>	<u>0</u>	<u>0</u>

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

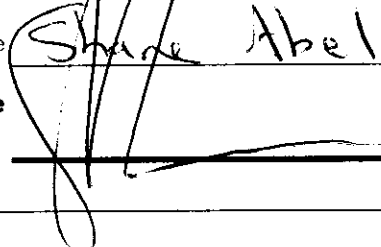
Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
<u>Shane Abel</u>	<u>17 Seaview Ave Sandy Bay Tas</u>
<u>Shane Abel &amp; T</u>	

**Signature**

print name Shane Abel capacity  
sign here  date 18/12/08

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**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme

LIVING AND LEISURE AUSTRALIA GROUP

ACN/ARSN

092 701589**1. Details of substantial holder(1)**

Name

NEIL WADE + NEIL WADE FAMILY TRUST

ACN/ARSN (if applicable)

The holder ceased to be a  
substantial holder on11/8/2008

The previous notice was given to the company on

01/17/2008

The previous notice was dated

01/17/2008**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>11-8-08</u>	<u>NEIL WADE</u>	<u>LESS THAN 5%</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>11-8-08</u>	<u>NEIL WADE FT</u>	<u>" " "</u>	<u>0</u>	<u>0</u>	<u>0</u>

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
<u>NEIL WADE</u>	<u>36 FLINDERS ESP. TARONGA NSW 7057</u>
<u>NEIL WADE FT</u>	<u>" " " " "</u>

**Signature**

print name

NEIL WADE

capacity

sign here



date

11/08/08

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