

# 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.

<b>Name of entity</b> Living and Leisure Australia Group Living and Leisure Australia Limited Living and Leisure Australia Management Limited as Responsible Entity for the Living and Leisure Australia Trust
<b>ABN</b> 92 107 863 445 <b>ABN</b> 60 101 634 315 <b>ARSN</b> 092 701 589

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.

<b>Name of Director</b>	Craig Carracher
<b>Date of appointment</b>	Craig Carracher was appointed as a director of Living and Leisure Australia Limited on 11/08/08 and as a director of Living and Leisure Australia Management Limited on 26/11/08.

### 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.

<b>Number &amp; class of securities</b>  No notifiable interests.
---

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

---

---

+ See chapter 19 for defined terms.

**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*

<p><b>Name of holder &amp; nature of interest</b>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p><b>Number &amp; class of Securities</b></p> <p>No notifiable interests.</p>
--	--

**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.

<b>Detail of contract</b>	No notifiable interests.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.