

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>FLEETWOOD CORPORATION LIMITED</b>
<b>ABN</b>	<b>69 009 205 261</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>	Brad Denison
<b>Date of last notice</b>	31 August 2018

### 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.

<b>Direct or indirect interest</b>	<b>Direct</b>	<b>Indirect</b>	<b>Indirect</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Brad Denison	Ordinary shares registered in the name of Shay Denison, partner of Brad Denison	Ordinary shares registered in the name of Danoby Pty Ltd (ATF The Denison Family Trust)	As a beneficiary of share units in the Fleetwood Long Term Incentive Plan (subject to vesting conditions) as approved by shareholders at the annual general meeting of Fleetwood on 27 November 2015, 25 November 2016 and 30 November 2017
<b>Date of change</b>	4 February 2019	Not Applicable	Not Applicable	Not Applicable
<b>No. of securities held prior to change</b>	Nil	61,142 fully paid ordinary shares	128,276 fully paid ordinary shares	770,000 share units of which 372,000 share units are fully vested and 398,000 remain subject to pre-defined vesting conditions

+ See chapter 19 for defined terms.

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Class	Performance rights	Fully paid ordinary shares	Fully paid ordinary shares	Share units
Number acquired	146,028	Nil	Nil	Nil
Number disposed	Nil	Nil	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	Not Applicable	Not Applicable	Not Applicable
No. of securities held after change	146,028 performance rights	61,142 fully paid ordinary shares	128,276 fully paid ordinary shares	770,000 share units of which 438,000 share units are fully vested and 332,000 remain subject to pre-defined vesting conditions
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of FY19 performance rights following approval at the 2018 Fleetwood Corporation Limited AGM held on 30 November 2018	Not Applicable	Not Applicable	Vesting of 66,000 share units granted in 2015 in accordance with the terms of the Fleetwood Long Term Incentive Plan

## 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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable

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<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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<sup>+</sup> See chapter 19 for defined terms.