

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

| | |
|-----------------------|--------------------------------------|
| Name of entity | FLEETWOOD CORPORATION LIMITED |
| ABN | 69 009 205 261 |

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.

| | |
|----------------------------|----------------|
| Name of Director | Brad Denison |
| Date of last notice | 22 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.

| Direct or indirect interest | Direct | Indirect | Indirect | Indirect |
|---|--|---|---|---|
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Unlisted options granted to Brad Denison (in his previous role as CFO) under Fleetwood's option plan, approved by shareholders on 14 November 2008 | 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 28 November 2014, 27 November 2015, 25 November 2016 and 30 November 2017 |
| Date of change | 29 August 2018 | Not Applicable | Not Applicable | Not Applicable |
| No. of securities held prior to change | 100,000 unlisted options | 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 | Unlisted Options | Fully paid ordinary shares | Fully paid ordinary shares | Share units |
|--|--------------------------------------|-----------------------------------|------------------------------------|--|
| Number acquired | Nil | Nil | Nil | Nil |
| Number disposed | 100,000 unlisted options | Nil | Nil | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| No. of securities held after change | 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 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Unlisted options forfeited / expired | Not Applicable | Not Applicable | Not Applicable |

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 |
| Interest acquired | Not Applicable |
| Interest disposed | Not Applicable |

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| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Not Applicable |
| Interest after change | Not Applicable |

Part 3 – +Closed period

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

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