

Appendix 3Z

Final 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	FLEETWOOD CORPORATION LIMITED
ABN	69 009 205 261

We (the entity) give ASX the following information under listing rule 3.19A.3 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	4 February 2019
Date that director ceased to be director	4 November 2020

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
146,028 Performance Rights vesting 30 June 2021
173,784 Performance Rights vesting 30 June 2022

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect Shay Denison, partner of Brad Denison	61,142 fully paid ordinary shares
Indirect Danoby Pty Ltd (ATF The Denison Family Trust)	128,276 fully paid ordinary shares
Indirect Beneficiary of share units in the Fleetwood Long Term Incentive Plan (subject to vesting conditions) as approved by shareholders at the AGM of Fleetwood on 27 November 2015, 25 November 2016 and 30 November 2017	770,000 share units, subject to terms as approved by shareholders

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

+ See chapter 19 for defined terms.