

NEW HAVEN HOTELS LIMITED

(FORMERLY NEWHAVEN PARK STUD LIMITED)

INCORPORATED IN NEW SOUTH WALES

ABN 72 002 993 017

"Red Hill" Bowning, NSW 2582

Telephone: (02) 6227 6140 Fax: (02) 6227 6068

TFH:TD

NEWHH-ASX.DOC

18 March 2016

The Manager - Companies
Australian Stock Exchange Limited
SYDNEY

ANNOUNCEMENT

Dear Sir

We enclose the following notice:-

- Change of directors interest notice (appendix 3Y) as required by listing rule 3.19A.2.

Yours faithfully



T F HORTON
(Secretary)

Registered Office C/- W M Samuel, Martin & Rogerson
54 Goulburn Street, Crookwell 2583
Tel (02) 4832 1100 Fax (02) 4832 2100

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 NEWHAVEN HOTELS LIMITED
ABN 72 002 993 017

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	FREDERICK JOHN KELLY JNR
Date of last notice	23/12/2013

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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BELLA DEVELOPMENTS PTY LTD FOR FAMILY TRUSTS
Date of change	17/03/2016
No. of securities held prior to change	1,605,213
Class	ORDINARY
Number acquired	NIL
Number disposed	3,519
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.90 PER SHARE

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1,601,694
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.