

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 Nine Entertainment Co. Holdings Ltd
ABN 60 122 203 892

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	Hugh Marks
Date of last notice	4 December 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 August 2018
No. of securities held prior to change	227,396 Ordinary Shares (indirect interest, held by Tindale Rd Films No 1 Pty Ltd) 103,959 ordinary shares (direct interest) 332,476 ordinary shares (subject to vesting and holding restrictions under Nine's Short Term Incentive Plan). 3,237,602 performance rights (906,149 to vest from 1 July 2018, 1,372,549 to vest from 1 July 2019 and 958,904 to vest from 1 July 2020)
Class	Performance rights and shares

+ See chapter 19 for defined terms.

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Number acquired	705,890 ordinary shares transferred on vesting of performance rights. 262,456 ordinary shares transferred under Short Term Incentive Plan (subject to vesting and holding restrictions)
Number disposed	906,149 performance rights (705,890 vested and 200,259 lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.39 per share, for shares issues under the Short Term Incentive Plan
No. of securities held after change	227,396 Ordinary Shares (indirect interest, held by Tindale Rd Films No 1 Pty Ltd) 990,566 ordinary shares (direct interest) 414,215 ordinary shares (subject to vesting and holding restrictions as noted above). 2,331,453 performance rights (1,372,549 to vest from 1 July 2019 and 958,904 to vest from 1 July 2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of shares on vesting of performance rights pursuant to the Company's Long Term Incentive Plan, as approved at the 2016 Annual General Meeting. Transfer of shares pursuant to the Company's Short Term Incentive Plan. 180,717 shares have also been released from vesting and holding restrictions

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.