

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	15 October 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Performance rights acquired by Tindale Rd Films No. 1 Pty Ltd which is controlled by Mr Marks
Date of change	26 November 2018
No. of securities held prior to change	282,280 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)
Class	Performance rights
Number acquired	584,795

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	282,280 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). 2,916,248 performance rights (1,372,549 to vest from 1 July 2019, 958,904 to vest from 1 July 2020, and 584,795 to vest from 1 July 2021)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of performance rights pursuant to the Company's Long Term Incentive Plan, as approved at the Annual General Meeting

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
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

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.