

# 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

<b>Name of entity</b> Nine Entertainment Co. Holdings Ltd
<b>ABN</b> 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.

<b>Name of Director</b>	Hugh Marks
<b>Date of last notice</b>	9 September 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Performance rights acquired by Tindale Road Films No. 1 Pty Ltd which is controlled by Mr Marks
<b>Date of change</b>	1 December 2019
<b>No. of securities held prior to change</b>	282,280 Ordinary Shares (indirect interest, held by Tindale Rd Films No 1 Pty Ltd)  1,946,102 ordinary shares (direct interest)  304,478 ordinary shares (subject to vesting and holding restrictions under the Nine Short Term Incentive Plan).  1,543,699 performance rights (958,904 to vest from 1 July 2020, and 584,795 to vest from 1 July 2021)
<b>Class</b>	Performance rights
<b>Number acquired</b>	760,869

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	282,280 Ordinary Shares (indirect interest, held by Tindale Rd Films No 1 Pty Ltd)  1,946,102 ordinary shares (direct interest)  304,478 ordinary shares (subject to vesting and holding restrictions under the Nine Short Term Incentive Plan).  2,304,568 performance rights (958,904 to vest from 1 July 2020, 584,795 to vest from 1 July 2021 and 760,869 to vest from 1 July 2022)
<b>Nature of change</b> <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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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