

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Nine Entertainment Co. Holdings LimitedACN/ARSN ACN 122 203 892**1. Details of substantial holder (1)**Name Cooper Investors Pty LimitedACN/ARSN (if applicable) 100 409 890The holder ceased to be a substantial holder on 28 / 11 / 2023The previous notice was given to the company on 17 / 10 / 2023The previous notice was dated 17 / 10 / 2023**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to changes (5)	Class (6) and number of securities affected	Person's votes affected
28/11/2023	Cooper Investors Pty Limited	Ceased to be a substantial shareholder due to sale (refer to Annexure A)	Nil	Ord shares	Refer to Annexure B

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Cooper Investors Pty Limited	Level 12, 8 Exhibition Street, Melbourne VIC 3000

**Signature**print name Catherine Wong Capacity: Compliance Managersign here  date 29 / 11 / 2023

**ANNEXURE A**

<b>Trade Date</b>	<b>Ticker</b>	<b>Security</b>	<b>Quantity</b>	<b>Amount</b>	<b>Curr</b>
30/10/2023	NEC	NINE ENTERTAINMENT CO HOLDINGS	66,798	123,617	AUD
2/11/2023	NEC	NINE ENTERTAINMENT CO HOLDINGS	137,869	259,197	AUD
28/11/2023	NEC	NINE ENTERTAINMENT CO HOLDINGS	-808,605	1,568,694	AUD

**ANNEXURE B****Holder of Relevant Interest Registered Holder of Securities**

Cooper Investors Pty Ltd National Nominees Ltd  
Cooper Investors Pty Ltd JP Morgan Nominees Australia Ltd  
Cooper Investors Pty Ltd State Street Australia Limited  
Cooper Investors Pty Ltd Citi Group  
Cooper Investors Pty Ltd BNP Paribas

**Total holdings****Persons entitled to be registered as holder**

National Nominees Ltd  
JP Morgan Nominees Australia Ltd  
State Street Australia Limited  
Citi Group  
BNP Paribas

**Nature of Relevant Interest**

Investment Manager  
Investment Manager  
Investment Manager  
Investment Manager  
Investment Manager

**Number of Securities**

5,527,854  
13,503,355  
47,986,909  
5,030,860  
8,682,363  
**80,731,341**

**Persons votes**

5,527,854  
13,503,355  
47,986,909  
5,030,860  
8,682,363  
**80,731,341**

**Total Shares Outstanding****1,624,664,725****Percentage holding****4.969%**