

Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nicholas Falloon
Date of last notice	9 September 2022
Date that director ceased to be director	9 November 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Nine 51,142 ordinary shares Domain 42,256 ordinary shares 31,105 share rights
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p data-bbox="212 472 667 517">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="212 591 667 763">Colonial First State Investments Ltd as custodian for Falloon Family Superannuation Fund and atf the Falloon Family Trust of which Mr Falloon is a beneficiary</p>	<p data-bbox="683 510 1002 577">Nine 345,080 ordinary shares</p> <p data-bbox="683 611 1002 674">Domain 679,972 ordinary shares</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.