

# 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

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|---|
| <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> | 4 September 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A  |
| <b>Date of change</b>  | 1 December 2017  |
| <b>No. of securities held prior to change</b>  | 227,396 Ordinary Shares (indirect interest, held by Tindale Rd Films No 1 Pty Ltd)<br><br>103,959 ordinary shares (direct interest)<br><br>332,476 ordinary shares (subject to vesting and holding restrictions as noted above).<br><br>2,278,698 performance rights (906,149 to vest from 1 July 2018 and 1,372,549 to vest from 1 July 2019) |
| <b>Class</b>   | Performance rights   |
| <b>Number acquired</b>   | 958,904  |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Nil  |
| <b>No. of securities held after change</b>   | 227,396 Ordinary Shares (indirect interest, held by Tindale Rd Films No 1 Pty Ltd)<br><br>103,959 ordinary shares (direct interest)<br><br>332,476 ordinary shares (subject to vesting and holding restrictions as noted above).<br><br>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) |
| <b>Nature of change</b><br><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><br><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 |

+ See chapter 19 for defined terms.

|  |     |
|--|-----|
| <b>Value/Consideration</b><br>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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+ See chapter 19 for defined terms.