

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	Crowd Media Holdings Limited
ABN	13 083 160 909

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	Domenic Carosa
Date of last notice	30 January 2020

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Carosa is a practical controller of the following shareholders and accordingly has a relevant interest in the fully paid ordinary shares (Shares) held by those shareholders: 1. Tiger Domains Pty Ltd (Tiger) 2. Dominet Digital Investments Pty Ltd <Dominet Digital Investment Family A/C> (DDF) 3. Carosa Super Pty Ltd <Sprint Super A/C> (Carosa Super) 4. Carosa Corporation B.V. (Carosa B.V.)
Date of change	11 June 2020 and 12 June 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ol style="list-style-type: none"> 13,923,189 Shares held by Dominet Digital Corporation Pty Ltd <The Carosa Family A/C> 1,602,738 Shares held by Tiger 9,923,378 Shares and 100 Tranche 2 Convertible Notes held by Dominet Digital Investments Pty Ltd <Dominet Digital Investment A/C> 5,200,000 unlisted ESOP Options held by DDF 234,775 Shares held by Carosa Super 58,888 Shares held by Mr Carosa
Class	Fully paid ordinary shares and Tranche 2 Convertible Notes
Number acquired	Sale and acquisition of 23,846,567 fully paid ordinary shares and 100 Tranche 2 Convertible Notes between entities associated with Dominic Carosa. Therefore, Dominic Carosa's overall interest does not change.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$689,420 - Fully paid ordinary shares \$100,000 - Tranche 2 Convertible Notes
No. of securities held after change	<ol style="list-style-type: none"> 1,602,738 Shares held by Tiger 5,200,000 unlisted ESOP Options held by DDF 234,775 Shares held by Carosa Super 23,846,567 Shares and 100 Tranche 2 Convertible Notes held by Carosa B.V. 58,888 Shares held by Mr Carosa
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>	Off-market transfers

+ See chapter 19 for defined terms.

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