Rule 3.19A.2

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 Nine Entertainment Co. Holdings Ltd
ABN 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.

Name of Director	Hugh Marks
Date of last notice	21 April 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 August 2020
No. of securities held prior to change	282,280 Ordinary Shares (indirect interest, held by Tindale Rd Films No 1 Pty Ltd) 1,729,886 ordinary shares (direct interest, subject to holding restrictions) 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)
Class	Ordinary shares/performance rights

+ See chapter 19 for defined terms.

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Number acquired	354,794 ordinary shares
Number disposed	958,904 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	282,280 Ordinary Shares (indirect interest, held by Tindale Rd Films No 1 Pty Ltd) 2,302,533 ordinary shares (direct interest, subject to holding restrictions) 86,625 ordinary shares (subject to vesting and holding restrictions under the Nine Short Term Incentive Plan). 1,345,664 performance rights (584,795 to vest from 1 July 2021 and 760,869 to vest from 1 July 2022)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 604,110 performance rights Vesting of 354,794 performance rights, resulting in transfer of that number of shares to Mr Marks

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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