

# 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

<b>Name of entity</b>	<b>Crowd Media Holdings Limited</b>
<b>ABN</b>	<b>13 083 160 909</b>

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>	Domenic Carosa
<b>Date of last notice</b>	17 June 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> 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 ( <b>Shares</b> ) held by those shareholders:  1. Tiger Domains Pty Ltd ( <b>Tiger</b> )  2. Dominet Digital Investments Pty Ltd <Dominet Digital Investment Family A/C> ( <b>DDF</b> )  3. Carosa Super Pty Ltd <Sprint Super A/C> ( <b>Carosa Super</b> )  4. Carosa Corporation B.V. ( <b>Carosa B.V.</b> )  5. Dominet Digital Corporation Pty Ltd <The Carosa Family A/C> ( <b>DDC</b> )
<b>Date of change</b>	18 September 2020

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1,602,738 Shares held by Tiger</li> <li>5,200,000 unlisted ESOP Options held by DDF</li> <li>234,775 Shares held by Carosa Super</li> <li>23,846,567 Shares and 100 Tranche 2 Convertible Notes held by Carosa B.V.</li> <li>58,888 Shares held by Mr Carosa</li> </ol>
<b>Class</b>	Shares
<b>Number acquired</b>	1,000,000 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,000.00
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1,602,738 Shares held by Tiger</li> <li>5,200,000 unlisted ESOP Options held by DDF</li> <li>234,775 Shares held by Carosa Super</li> <li>23,846,567 Shares and 100 Tranche 2 Convertible Notes held by Carosa B.V.</li> <li>58,888 Shares held by Mr Carosa</li> <li>1,000,000 Shares held by DDC</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase

+ 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.

<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> <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
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.