

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 30/9/2001.

Name of entity	Southern Cross Media Group Limited ABN 91 116 024 536
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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	Maxwell Moore-Wilton
Date of last notice	30 March 2010

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Equitas Nominees Pty Ltd <PB-600155 A/C> Equitas Nominees Pty Ltd <PB-600338 A/C>
Date of change	1 April 2010
No. of securities held prior to change	Equitas Nominees Pty Ltd <PB-600155 A/C> – 1,144,584 ordinary shares Equitas Nominees Pty Ltd <PB-600338 A/C> – 67,450 ordinary shares Total: 1,212,034 ordinary shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	Equitas Nominees Pty Ltd <PB-600155 A/C> – 56,149 ordinary shares Equitas Nominees Pty Ltd <PB-600338 A/C> – 20,000 ordinary shares Total: 76,149 ordinary shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.20 per share
No. of securities held after change	Equitas Nominees Pty Ltd <PB-600155 A/C> – 1,088,435 ordinary shares Equitas Nominees Pty Ltd <PB-600338 A/C> – 47,450 ordinary shares Total: 1,135,885
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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
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

+ See chapter 19 for defined terms.