

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

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	8 April 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

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 Limited <PB-600155 A/C> Equitas Nominees Pty Limited <PB-600338 A/C>
Date of change	6 April 2010
No. of securities held prior to change	Equitas Nominees Pty Limited <PB-600155 A/C> - 1,088,435 ordinary shares Equitas Nominees Pty Limited <PB-600338 A/C> - 47,450 ordinary shares Total: 1,135,885 ordinary shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	Equitas Nominees Pty Limited <PB-600155 A/C> - 88,435 ordinary shares Equitas Nominees Pty Limited <PB-600338 A/C> - 47,450 ordinary shares Total: 135,885 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.21 per share

No. of securities held after change	Equitas Nominees Pty Limited <PB-600155 A/C> - 1,000,000 ordinary shares Equitas Nominees Pty Limited <PB-600338 A/C> - Nil Total: 1,000,000 ordinary shares
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

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