

## Appendix 3Y

### Amended 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	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	Mr Michael Carapiet
Date of last notice	28 June 2012

#### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Helen Carapiet – to whom Michael Carapiet is married  Gentilly Holdings Pty Ltd <Gentilly Superannuation Fund> - of which Michael Carapiet is a shareholder  Gentilly Holdings Pty Ltd <Carapiet Family Trust> - of which Michael Carapiet is a shareholder
Date of change	26 June 2012

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Mrs Helen Carapiet – 1,147,900  Gentilly Holdings Pty Ltd <Gentilly Superannuation Fund> - 200,000 ordinary shares  Gentilly Holdings Pty Ltd <Carapiet Family Trust> - nil
Class	Fully paid ordinary shares
Number acquired	Transfer of 650,000 ordinary shares from Mrs Helen Carapiet to Gentilly Holdings Pty Ltd <Gentilly Superannuation Fund>  Transfer of 497,900 ordinary shares from Mrs Helen Carapiet to Gentilly Holdings Pty Ltd <Carapiet Family Trust>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Transfer of 650,000 ordinary shares - \$754,000  Transfer of 497,900 ordinary shares - \$577,564
No. of securities held after change	Mrs Helen Carapiet – Nil  Gentilly Holdings Pty Ltd <Gentilly Superannuation Fund> - 850,000 ordinary shares  Gentilly Holdings Pty Ltd <Carapiet Family Trust> - 497,900 ordinary shares  Total – 1,347,900 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	Off-market transfer

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.

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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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

<sup>+</sup> See chapter 19 for defined terms.

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