

# 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	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	<b>Glen Boreham</b>
Date of last notice	<b>15 September 2014</b>

**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) <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	<b>Glen Boreham, acting as Trustee for the Boreham Family Trust</b>
Date of change	<b>2 March 2018</b>
No. of securities held prior to change	<b>95,000</b>
Class	<b>Fully paid ordinary shares</b>
Number acquired	<b>28,500</b>
Number disposed	<b>Nil</b>
Value/Consideration <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	<b>\$29,964.00</b>

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No. of securities held after change	<b>123,500</b>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>On market trade</b>

**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	<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 Note: Details are only required for a contract in relation to which the interest has changed	<b>N/A</b>
Interest acquired	<b>N/A</b>
Interest disposed	<b>N/A</b>
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	<b>N/A</b>
Interest after change	<b>N/A</b>

**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?	<b>N/A</b>
If prior written clearance was provided, on what date was this provided?	<b>N/A</b>

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