

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 NINE ENTERTAINMENT CO. HOLDINGS LTD
ABN 60 122 203 892

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	Nicholas Falloon
Date of last notice	26 April 2021

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Acquisition of entitlement in the Domain Holdings Australia Limited (Domain) Retail Entitlement Offer announced to the ASX on 1 April 2022, by Avanteos Investments Ltd as custodian for Falloon Family Superannuation Fund and atf The Falloon Family Trust of which Nicholas Falloon is a beneficiary
Date of change	5 May 2022
No. of securities held prior to change	Nine: 51,142 ordinary shares held directly 345 080 Ordinary shares held indirectly Domain 11,239 ordinary shares held directly 90,000 ordinary shares held indirectly 31,105 share rights held directly
Class	Ordinary shares in Domain
Number acquired	82,12

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.80 per share
No. of securities held after change	Nine: 51,142 ordinary shares held directly 345 080 Ordinary shares held indirectly Domain 12,151 ordinary shares held directly 97,300 ordinary shares held indirectly 31,105 share rights held directly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of entitlement in the Domain Holdings Australia Limited (Domain) Retail Entitlement Offer announced to the ASX on 1 April 2022, by Avanteos Investments Ltd as custodian for Falloon Family Superannuation Fund and atf The Falloon Family Trust of which Nicholas Falloon is a beneficiary

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.