

# 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

<b>Name of entity</b>	<b>ARN Media Limited</b> ("A1N", formerly HT&E Limited "HT1")
<b>ABN</b>	<b>95 008 637 643</b>

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.

<b>Name of Director</b>	Ciaran Davis
<b>Date of last notice</b>	12 May 2022

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	17 May 2023
<b>No. of securities held prior to change</b>	A. 1,329,403 B. 524,121
<b>Class</b>	A. Ordinary Shares B. Performance Rights under the Company's incentive plans ( <b>Performance Rights</b> )
<b>Number acquired</b>	A. Nil B. 125,615
<b>Number disposed</b>	A. Nil B. Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. Nil B. Nil
<b>No. of securities held after change</b>	A. 1,329,403 B. 649,736

+ See chapter 19 for defined terms.

For personal use only

## Appendix 3Y Change of Director's Interest Notice

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> <li>• 74,856 – Grant of Deferred Rights: under the Company's FY22 Total Incentive Plan as approved by shareholders at the Company's AGM on 17 May 2023.</li> <li>• 50,759 – Dividend Uplift: Additional Performance Rights issued for dividends paid by the Company in accordance with the Company's Total Incentive Plan.</li> <li>• Refer to the Company's 2022 Annual Report at page 60 for Reconciliation of Rights and page 128 for Ordinary Shares.</li> </ul>
---	---

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

For personal use only

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

+ See chapter 19 for defined terms.

For personal use only