

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Ooh!media Limited

ACN/ARSN ACN 602 195 380

1. Details of substantial holder (1)

Name Wellington Management Group LLP ("Wellington Management"), and its related bodies corporate

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 28/09/17

The previous notice was given to the company on 12/01/16

The previous notice was dated 11/01/16

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Common Stock	9,040,583	6.03%	8,232,874	5.02%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Exhibit B					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Wellington Management	Unknown	Unknown	investment/voting authority (see example agreement attached as Exhibit A) in respect of the ordinary shares issued and allotted pursuant to the Scheme of Arrangement approved by the supreme court of South Australia on 21 June 2002	8,232,874 Common Stock	5.02%

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

The addresses of persons named in this form are as follows:

Signature

sign here date 29/09/17

Exhibit A

Wellington Management Group LLP ("Wellington Management")
Investment Management Agreement

Appointment of
Wellington Management
as Manager/ Acceptance
of Appointment

The Clients hereby appoint Wellington Management as investment manager to manage, supervise and direct the Clients' investment account or accounts (collectively, the "Account") under the terms and conditions set forth in the agreement. By execution of the Agreement, Wellington Management accepts appointment as investment manager and agrees to manage, supervise and direct the investments of the Account pursuant to the provisions of the Agreement.

Discretionary Authority -
Investments

Wellington Management shall have full and complete discretion to manage, supervise and direct the investment and reinvestment of assets in the Account and any additions thereto, subject to the investment objectives and guidelines attached to the Agreement. Wellington Management shall have full power and authority to act on behalf of the Account with respect to the purchase, sale, exchange, conversion or other transactions in any and all stocks, bonds, cash held for investment, and other assets, including shares of a registered investment company for which Wellington Management may act as investment adviser and, upon proper authorization by the Clients, interests in a collective trust maintained by a bank or trust company, including one maintained by an affiliate of Wellington Management. No cash or securities due to or held for the Account shall be paid or delivered to Wellington Management, except in payment of the management fee payable to Wellington Management under the Agreements pursuant to procedures approved by the Clients.

Exhibit B

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
12/01/16	Wellington Management	Purchase	132,718 AUD	30,310 Common Stock	30,310
13/01/16	Wellington Management	Purchase	275,739 AUD	62,252 Common Stock	62,252
14/01/16	Wellington Management	Purchase	69,237 AUD	15,948 Common Stock	15,948
15/01/16	Wellington Management	Purchase	38,395 AUD	8,715 Common Stock	8,715
18/01/16	Wellington Management	Purchase	306,973 AUD	72,079 Common Stock	72,079
19/01/16	Wellington Management	Purchase	479,527 AUD	114,462 Common Stock	114,462
22/01/16	Wellington Management	Sale	-6,504 AUD	-1,498 Common Stock	-1,498
25/01/16	Wellington Management	Sale	-7,588 AUD	-1,727 Common Stock	-1,727
26/01/16	Wellington Management	Purchase	398,776 AUD	87,643 Common Stock	87,643
27/01/16	Wellington Management	Sale	-3,233 AUD	-713 Common Stock	-713
29/01/16	Wellington Management	Sale	-80,906 AUD	-17,422 Common Stock	-17,422
01/02/16	Wellington Management	Purchase	85,288 AUD	17,901 Common Stock	17,901
02/02/16	Wellington Management	Purchase	142,039 AUD	30,483 Common Stock	30,483
03/02/16	Wellington Management	Purchase	44,765 AUD	9,895 Common Stock	9,895
04/02/16	Wellington Management	Purchase	43,100 AUD	9,301 Common Stock	9,301
05/02/16	Wellington Management	Purchase	79,924 AUD	17,500 Common Stock	17,500
08/02/16	Wellington Management	Purchase	133,618 AUD	29,506 Common Stock	29,506
09/02/16	Wellington Management	Purchase	57,599 AUD	13,521 Common Stock	13,521
17/02/16	Wellington Management	Purchase	365,050 AUD	84,140 Common Stock	84,140
18/02/16	Wellington Management	Purchase	127,803 AUD	29,543 Common Stock	29,543
08/03/16	Wellington Management	Purchase	2,220 AUD	561 Common Stock	561
11/03/16	Wellington Management	Purchase	594,944 AUD	143,360 Common Stock	143,360
14/03/16	Wellington Management	Purchase	81,832 AUD	19,594 Common Stock	19,594
15/03/16	Wellington Management	Purchase	337,549 AUD	79,031 Common Stock	79,031
22/03/16	Wellington Management	Purchase	322,221 AUD	74,008 Common Stock	74,008
01/04/16	Wellington Management	Purchase	199,060 AUD	45,241 Common Stock	45,241
07/04/16	Wellington Management	Purchase	946,374 AUD	199,657 Common Stock	199,657
21/04/16	Wellington Management	Sale	-223,684 AUD	-48,615 Common Stock	-48,615
02/05/16	Wellington	Purchase	57,438 AUD	12,195 Common	12,195

	Management			Stock	
03/05/16	Wellington Management	Purchase	79,576 AUD	16,346 Common Stock	16,346
06/05/16	Wellington Management	Purchase	108,657 AUD	22,317 Common Stock	22,317
31/05/16	Wellington Management	Sale	-232,599 AUD	-46,558 Common Stock	-46,558
01/06/16	Wellington Management	Purchase	229,159 AUD	45,722 Common Stock	45,722
28/06/16	Wellington Management	Sale	-389,668 AUD	-80,705 Common Stock	-80,705
29/06/16	Wellington Management	Sale	-292,199 AUD	-60,305 Common Stock	-60,305
30/06/16	Wellington Management	Sale	-31,343 AUD	-6,346 Common Stock	-6,346
01/07/16	Wellington Management	Sale	-331,873 AUD	-67,092 Common Stock	-67,092
04/07/16	Wellington Management	Sale	-79,388 AUD	-16,292 Common Stock	-16,292
07/07/16	Wellington Management	Purchase	117,447 AUD	23,130 Common Stock	23,130
08/07/16	Wellington Management	Purchase	1,194,612 AUD	229,733 Common Stock	229,733
01/08/16	Wellington Management	Purchase	498,543 AUD	88,257 Common Stock	88,257
02/08/16	Wellington Management	Purchase	258,638 AUD	46,057 Common Stock	46,057
16/08/16	Wellington Management	Sale	-389,304 AUD	-69,608 Common Stock	-69,608
25/08/16	Wellington Management	Purchase	233,060 AUD	47,569 Common Stock	47,569
30/08/16	Wellington Management	Sale	-86,844 AUD	-18,283 Common Stock	-18,283
29/09/16	Wellington Management	Purchase	590,819 AUD	117,161 Common Stock	117,161
20/10/16	Wellington Management	Purchase	754,166 AUD	158,812 Common Stock	158,812
21/10/16	Wellington Management	Purchase	114,294 AUD	24,104 Common Stock	24,104
01/11/16	Wellington Management	Purchase	300,319 AUD	69,677 Common Stock	69,677
02/11/16	Wellington Management	Purchase	415,691 AUD	98,561 Common Stock	98,561
17/11/16	Wellington Management	Sale	-353,769 AUD	-82,910 Common Stock	-82,910
21/11/16	Wellington Management	Sale	-270,886 AUD	-63,475 Common Stock	-63,475
29/11/16	Wellington Management	Sale	-280,733 AUD	-66,759 Common Stock	-66,759
01/12/16	Wellington Management	Purchase	468,179 AUD	107,766 Common Stock	107,766
07/12/16	Wellington Management	Sale	-188,169 AUD	-44,907 Common Stock	-44,907
19/12/16	Wellington Management	Sale	-412,651 AUD	-87,688 Common Stock	-87,688
20/12/16	Wellington Management	Purchase	91,491 AUD	19,499 Common Stock	19,499
21/12/16	Wellington Management	Sale	-1,260,255 AUD	-270,474 Common Stock	-270,474
22/12/16	Wellington Management	Sale	-155,566 AUD	-34,111 Common Stock	-34,111
23/12/16	Wellington Management	Purchase	31,576 AUD	7,055 Common Stock	7,055
28/12/16	Wellington Management	Sale	-111,738 AUD	-25,000 Common Stock	-25,000
29/12/16	Wellington Management	Sale	-718,535 AUD	-159,338 Common Stock	-159,338
04/01/17	Wellington	Purchase	55,154 AUD	11,925 Common	11,925

	Management			Stock	
18/01/17	Wellington Management	Purchase	25,368 AUD	5,656 Common Stock	5,656
27/01/17	Wellington Management	Purchase	50,911 AUD	11,313 Common Stock	11,313
01/02/17	Wellington Management	Purchase	271,826 AUD	60,375 Common Stock	60,375
02/02/17	Wellington Management	Purchase	591,421 AUD	131,182 Common Stock	131,182
07/02/17	Wellington Management	Sale	-1,826 AUD	-415 Common Stock	-415
09/02/17	Wellington Management	Sale	-2,657,145 AUD	-603,348 Common Stock	-603,348
10/02/17	Wellington Management	Sale	-873,572 AUD	-196,959 Common Stock	-196,959
13/02/17	Wellington Management	Sale	-1,164,603 AUD	-261,785 Common Stock	-261,785
14/02/17	Wellington Management	Sale	-1,313,686 AUD	-292,449 Common Stock	-292,449
15/02/17	Wellington Management	Sale	-1,045,528 AUD	-231,009 Common Stock	-231,009
16/02/17	Wellington Management	Sale	-1,477,411 AUD	-327,840 Common Stock	-327,840
17/02/17	Wellington Management	Sale	-162,175 AUD	-35,932 Common Stock	-35,932
27/02/17	Wellington Management	Sale	-155,648 AUD	-35,055 Common Stock	-35,055
28/02/17	Wellington Management	Sale	-239,753 AUD	-54,586 Common Stock	-54,586
01/03/17	Wellington Management	Purchase	130,693 AUD	30,429 Common Stock	30,429
29/03/17	Wellington Management	Purchase	408,899 AUD	86,723 Common Stock	86,723
30/03/17	Wellington Management	Sale	-30,444 AUD	-6,547 Common Stock	-6,547
28/04/17	Wellington Management	Sale	-70,467 AUD	-15,653 Common Stock	-15,653
10/05/17	Wellington Management	Purchase	583,845 AUD	126,368 Common Stock	126,368
18/05/17	Wellington Management	Purchase	290,807 AUD	65,737 Common Stock	65,737
23/05/17	Wellington Management	Purchase	563,459 AUD	124,671 Common Stock	124,671
24/05/17	Wellington Management	Sale	-175,430 AUD	-39,020 Common Stock	-39,020
25/05/17	Wellington Management	Sale	-161,222 AUD	-36,020 Common Stock	-36,020
30/05/17	Wellington Management	Sale	-57,512 AUD	-13,313 Common Stock	-13,313
27/06/17	Wellington Management	Sale	-66,583 AUD	-15,193 Common Stock	-15,193
28/06/17	Wellington Management	Sale	-140,723 AUD	-32,356 Common Stock	-32,356
29/06/17	Wellington Management	Sale	-336,040 AUD	-80,000 Common Stock	-80,000
07/07/17	Wellington Management	Sale	-99,453 AUD	-25,238 Common Stock	-25,238
14/07/17	Wellington Management	Sale	-38,182 AUD	-9,642 Common Stock	-9,642
21/07/17	Wellington Management	Purchase	511,262 AUD	128,737 Common Stock	128,737
31/07/17	Wellington Management	Sale	-42,620 AUD	-10,602 Common Stock	-10,602
25/08/17	Wellington Management	Sale	-164,778 AUD	-37,723 Common Stock	-37,723
05/09/17	Wellington Management	Sale	-163,525 AUD	-38,352 Common Stock	-38,352
07/09/17	Wellington	Purchase	93,206 AUD	21,698 Common	21,698

	Management			Stock	
08/09/17	Wellington Management	Purchase	53,542 AUD	12,211 Common Stock	12,211
18/09/17	Wellington Management	Sale	-249,685 AUD	-55,460 Common Stock	-55,460
19/09/17	Wellington Management	Purchase	8,822 AUD	1,951 Common Stock	1,951
27/09/17	Wellington Management	Sale	-61,347 AUD	-13,932 Common Stock	-13,932
28/09/17	Wellington Management	Sale	-942,964 AUD	-217,040 Common Stock	-217,040