

# 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>	Fairfax Media Limited
<b>ABN</b>	15 008 663 161

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>	Gregory Colin Hywood
<b>Date of last notice</b>	20 March 2018

### 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.				
<b>Date of change</b>	8 April 2018			
		<b>Shares</b>	<b>Options</b>	<b>Rights</b>
<b>No. of securities held prior to change</b>	<b>Direct</b>	575,376	9,333,332-FY15	0
	<b>Indirect</b>	318,343 - GKJT Investments Pty Ltd  1,072,922 - Fairfax Employee Share Plan		
	<b>Total</b>	<b>1,966,641</b>	9,333,332	0
<b>Class</b>	Rights			
<b>Number acquired</b>	3,140,773			
<b>Number disposed</b>				
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0			

		Shares	Options	Rights
<b>No. of securities held after change</b>	<b>Direct</b>	575,376	9,333,332-FY15	3,140,773
	<b>Indirect</b>	318,343 - GKJT Investments Pty Ltd 1,072,922 - Fairfax Employee Share Plan		
	<b>Total</b>	<b>1,966,641</b>	<b>9,333,332</b>	<b>3,140,773</b>
<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	3,140,773 Rights allocated to Mr Hywood under the Company's Executive Incentive Plan FY18 the terms of which were approved by shareholders at the Company's AGM on 2 November 2017 and set out in the Notice of the meeting.			

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

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