

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	Fairfax Media Limited
ABN	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.

Name of Director	Gregory Colin Hywood
Date of last notice	13 April 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.

Direct or indirect interest				
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	New shares acquired by GKJT Superannuation Fund Pty Ltd of which Mr Hywood is a beneficiary.			
Date of change	19 October 2018			
		Shares	Options	Rights
No. of securities held prior to change	Direct	575,376	9,333,332-FY15	3,140,773
	Indirect	318,343 - GKJT Superannuation Fund Pty Ltd 1,072,922 - Fairfax Employee Share Plan		
	Total	1,966,641	9,333,332	3,140,773
Class	Shares			
Number acquired	215,827			
Number disposed				
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.695			

		Shares	Options	Rights
No. of securities held after change	Direct	575,376	9,333,332-FY15	3,140,773
	Indirect	534,170 - GKJT Superannuation Fund Pty Ltd 1,072,922 - Fairfax Employee Share Plan		
	Total	2,182,468	9,333,332	3,140,773
	Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase by GKJT Superannuation Fund Pty Ltd.		

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
Interest after change	N/A

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