



APPENDIX 3Y – NICHOLAS FALLOON

26 April 2021: Attached is an Appendix 3Y in respect of the issue of share rights to Mr Falloon by Domain Holdings Australia Limited (Domain), a related body corporate of Nine Entertainment Co. Holdings Ltd (ASX: NEC, Nine). Due to an oversight, Nine has not previously notified Mr Falloon's holding of securities in Domain. This information has been publicly available through Domain's public disclosures.

Authorised for release by the Company Secretary.

Further information:

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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	7 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	7 May 2020
No. of securities held prior to change	Nine: 51,142 ordinary shares held directly 345,080 ordinary shares held indirectly by Avanteos Investments Ltd as custodian of the Falloon Family Super Fund Domain 11,239 ordinary shares held directly 90,000 ordinary shares held indirectly by Avanteos Investments Ltd as custodian of the Falloon Family Super Fund
Class	Share rights
Number acquired	31,105
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.0093
No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share rights granted under the Domain Equity Incentive Plan as part payment of Directors' fees over a 6 month period from 4 May 2020 to 1 November 2020 to be settled on vesting by ordinary shares bought on market.

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

+ See chapter 19 for defined terms.

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.