

### 28 October 2021

Company Announcements Office Australian Securities Exchange Limited Level 6, 20 Bridge Street Sydney NSW 2000

## PRIME MEDIA GROUP LIMITED (ASX: PRT)

Attached is an Appendix 3Z Final Director's Interest Notice for Ian McGill.

Authorised for release by the Board of Prime Media Group Limited.

For further information, please contact:

### John Palisi

Chief Financial Officer & Company Secretary john.palisi@primemedia.com.au 02 6242 3810

Rule 3.19A.3

# **Appendix 3Z**

# **Final 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 30/9/2001.

Name of entity	Prime Media Group Limited
ABN	97 000 764 867

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian McGill
Date of last notice	9 December 2020
Date that director ceased to be director	28 October 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

ımber & class of securities		
NUI		
Nil		

11/3/2002 Appendix 3Z Page 1

<sup>+</sup> See chapter 19 for defined terms.

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Not applicable	Nil

### Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

Appendix 3Z Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.