

Notice of change of interests of substantial holder

Form 604
Corporations Law 2001
Section 671B

To: **CROWD MEDIA HOLDINGS LIMITED**
ACN 083 160 909

1. Details of substantial shareholders

Dominet Digital Corporation Pty Ltd <The Carosa Family A/C> (**DDC**)
Dominet Digital Investments Pty Ltd <Dominet Digital Investment Family Trust> (**DDI**)
Dominet Digital Investments Pty Ltd <Dominet Digital Investment Family A/C> (**DDF**)
Domenic Carosa

- There was a change in the interests of the substantial holders on 3 September 2019
- The previous notice was given to the Company on 18 April 2019
- The previous notice was dated 18 April 2019

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 had a relevant interest when last required, and when now required, to give a substantial holding notice to the Company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary shares	23,403,180	10.03%	25,742,968	9.85%

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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
05 December 2017	DDF, Domenic Carosa	DDF acquired 384,615 shares under the Company's capital raising placement approved at the 2017 AGM	\$0.130 per share	384,615 ordinary shares	DDF, Domenic Carosa
07 March 2018	Carosa Super, Domenic Carosa	Carosa Super acquired 3,000 shares on-market.	\$0.080 per share	3,000 ordinary shares	Carosa Super, Domenic Carosa
08 March 2018	Carosa Super, Domenic Carosa	Carosa Super acquired 60,482 shares on-market.	\$0.077 per share	60,482 ordinary shares	Carosa Super, Domenic Carosa

27 June 2018	DDC, Domenic Carosa	DDC acquired 265,000 shares on-market.	\$0.049 per share	265,000 ordinary shares	DDC, Domenic Carosa
12 December 2018	DDC, Domenic Carosa	DDC acquired 394,736 shares on-market.	\$0.038 per share	394,736 ordinary shares	DDC, Domenic Carosa
24 December 2018	DDI, Domenic Carosa	DDI acquired 3,915 shares on-market.	\$0.035 per share	3,915 ordinary shares	DDI, Domenic Carosa
16 April 2019	DDC, Domenic Carosa	DDC acquired 1,000,000 shares on-market.	\$0.015 per share	1,000,000 ordinary shares	DDC, Domenic Carosa
8 May 2019	DDC, Domenic Carosa	DDC acquired 1,339,788	\$0.015 per share	1,339,788 ordinary shares	DDC, Domenic Carosa
3 Sept 2019	DDC, Domenic Carosa	DDC acquired 1,000,000	\$0.018 per share	1,000,000 ordinary shares	DDC, Domenic Carosa

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	Nature of relevant interest	Class and number of securities	Person's votes
DDC	DDC	DDC	Registered holder	13,923,189 ordinary shares	15,525,927
	Tiger Domains Pty Limited (Tiger)	Tiger	Holder of >20% shares in Tiger (s608(3)(a) Corporations Act)	1,602,738 ordinary shares	
Domenic Carosa	DDC	DDC	Practical controller of DDC (s608(3)(b) Corporations Act)	13,923,189 ordinary shares	25,742,968
	DDI	DDI	Practical controller of DDI (s608(3)(b) Corporations Act)	9,923,378 ordinary shares* *includes 384,615 shares previously held by DDF	
	Tiger	Tiger	Practical controller of DDC (s608(3)(b) Corporations Act), which is the holder of >20% shares in Tiger (s608(3)(a) Corporations Act)	1,602,738 ordinary shares	
	Carosa Super	Carosa Super	Practical controller of Carosa Super (s608(3)(b) Corporations Act)	234,775 ordinary shares	

	Domenic Carosa	Domenic Carosa	Registered holder	58,888 ordinary shares	
DDI	DDI	DDI	Registered holder	9,923,378 ordinary shares* *includes 384,615 shares previously held by DDF	9,923,378

5. Changes In Association

The persons who have become associates of, ceased to be associates of, or have changes the nature of their association with, the substantial holder in relation to voting interests in the Company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Domenic Carosa	Controls DDC, DDI and Tiger
DDC	Controlled by Domenic Carosa
DDI	Controlled by Domenic Carosa
DDF	Controlled by Domenic Carosa
Tiger	Controlled by Domenic Carosa
Carosa Super	Controlled by Carosa Super

6. Addresses

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

Person/ Entity	Address
Domenic Carosa	20 Green Street, Richmond Victoria 3121
DDC	20 Green Street, Richmond Victoria 3121
DDI	U 209-210, 20 Convention Centre Place, South Wharf Victoria 3006
DDF	20 Green Street, Richmond Victoria 3121
Tiger	20 Green Street, Richmond Victoria 3121
Carosa Super	20 Green Street, Richmond Victoria 3121

Dated 9 September 2019

Authorised for electronic lodgement by Domenic Carosa