

# 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>	<b>Crowd Media Holdings Limited</b>
<b>ABN</b>	<b>13 083 160 909</b>

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>	Domenic Carosa
<b>Date of last notice</b>	13 December 2019

### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Carosa is a practical controller of the following shareholders and accordingly has a relevant interest in the fully paid ordinary shares ( <b>Shares</b> ) held by those shareholders:  <ol style="list-style-type: none"> <li>1. Dominet Digital Corporation Pty Ltd &lt;The Carosa Family A/C&gt; (<b>DDC</b>)</li> <li>2. Tiger Domains Pty Ltd (<b>Tiger</b>)</li> <li>3. Dominet Digital Investments Pty Ltd &lt;Dominet Digital Investment A/C&gt; (<b>DDI</b>)</li> <li>4. Dominet Digital Investments Pty Ltd &lt;Dominet Digital Investment Family A/C&gt; (<b>DDF</b>)</li> <li>5. Carosa Super Pty Ltd &lt;Sprint Super A/C&gt; (<b>Carosa Super</b>)</li> </ol>
<b>Date of change</b>	Issued on 18 December 2020 upon receipt of investment funds and released from escrow on 30 January 2020 when the remainder of the Tranche 2 Convertible Notes were issued

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 13,923,189 Shares held by DDC</li> <li>2. 1,602,738 Shares held by Tiger</li> <li>3. 9,923,378 Shares held by DDI</li> <li>4. 5,200,000 unlisted ESOP Options held by DDF</li> <li>5. 234,775 Shares held by Carosa Super</li> <li>6. 58,888 Shares held by Mr Carosa</li> </ol>
<b>Class</b>	Tranche 2 Convertible Notes
<b>Number acquired</b>	100 Tranche 2 Convertible Notes
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 13,923,189 Shares held by DDC</li> <li>2. 1,602,738 Shares held by Tiger</li> <li>3. 9,923,378 Shares and 100 Tranche 2 Convertible Notes held by DDI</li> <li>4. 5,200,000 unlisted ESOP Options held by DDF</li> <li>5. 234,775 Shares held by Carosa Super</li> <li>6. 58,888 Shares held by Mr Carosa</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Investment in Tranche 2 issue of Convertible Notes

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Crowd Media Holdings Limited</b>
<b>ABN</b>	<b>13 083 160 909</b>

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>	Steven Schapera
<b>Date of last notice</b>	13 December 2019

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Schapera has a relevant indirect interest in Namaqua Holdings Ltd and accordingly has a relevant interest in the securities held by the entity
<b>Date of change</b>	Issued on 18 December 2019 upon receipt of investment funds and released from escrow on 30 January 2020 when the remainder of the Tranche 2 Convertible Notes were issued
<b>No. of securities held prior to change</b>	500 Tranche 1 Convertible Notes 9,100,000 Unlisted ESOP Options
<b>Class</b>	Tranche 2 Convertible Notes
<b>Number acquired</b>	500 Tranche 2 Convertible Notes
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$500,000

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<b>No. of securities held after change</b>	500 Tranche 1 Convertible Notes 500 Tranche 2 Convertible Notes 9,100,000 Unlisted ESOP Options
<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	Investment in Tranche 2 issue of Convertible Notes

### 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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