

# 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 <a href="#">Ten Network Holdings Limited</a>
ABN <a href="#">14 081 327 068</a>

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	<a href="#">Paul Gleeson</a>
Date of last notice	<a href="#">26 November 2015</a>

### 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	<a href="#">Indirect</a>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<a href="#">Paul Vincent Gleeson and Colleen Elizabeth Gleeson as trustees of The Paul Gleeson Family Superannuation Fund</a>
Date of change	<a href="#">30 November 2015</a>
No. of securities held prior to change	<a href="#">3,494,164 ordinary shares held by Paul Vincent Gleeson and Colleen Elizabeth Gleeson as trustees of The Paul Gleeson Family Superannuation Fund</a>
Class	<a href="#">Fully Paid Ordinary Shares</a>
Number acquired	<a href="#">215,770</a>
Number disposed	<a href="#">Nil</a>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<a href="#">AUD\$34,523.20</a>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	3,709,934 ordinary shares held by Paul Vincent Gleeson and Colleen Elizabeth Gleeson as trustees of The Paul Gleeson Family Superannuation Fund
<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	Off-market acquisition of shares at AUD\$0.16 per Share

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