

# 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 30/9/2001.

<b>Name of entity</b>	<b>FAIRFAX MEDIA LIMITED</b>
<b>ABN</b>	<b>15 008 663 161</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>	BRIAN KEITH McCARTHY
<b>Date of last notice</b>	6 April, 2009

### 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	15 June 2009
<b>No. of securities held prior to change</b>	694,479 Fairfax Executive Share Plan 736,880 McCarthy Family Super Fund <b>1,127,163 Brian McCarthy</b> 2,558,522 Ordinary fully paid Shares
<b>Class</b>	Ordinary fully paid Shares
<b>Number acquired</b>	
<b>Number disposed</b>	350,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.335 per share
<b>No. of securities held after change</b>	694,479 Fairfax Executive Share Plan 736,880 McCarthy Family Super Fund <b>777,163 Brian McCarthy</b> 2,208,522 Ordinary fully paid Shares

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<p><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</p>	<p>On-market trade of FXJ shares.</p>
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+ See chapter 19 for defined terms.