

## 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.

**Name of entity:** Macquarie Media Holdings Limited (ABN 91 116 024 536), Macquarie Media Management Limited (ABN 16 115 524 019) as responsible entity of Macquarie Media Trust (ARSN 116 151 467) and Macquarie Media International Limited (ARBN 118 577 423), collectively Macquarie Media Group

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>	Leon Pasternak
<b>Date of last notice</b>	1 December 2008

#### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Commercial Custodian Nominees Pty Limited <Pasternak Super Fund A/C>
<b>Date of change</b>	3 March 2009, 5 March 2009 and 6 March 2009.
<b>No. of securities held prior to change</b>	Commercial Custodian Nominees Pty Limited <Pasternak Super Fund A/C>  - 59,344 stapled securities Leon Pasternak - 249,584 stapled securities Total: 308,928 stapled securities
<b>Class</b>	Ordinary fully paid MMG stapled securities
<b>Number acquired</b>	Leon Pasternak - 30,921 stapled securities
<b>Number disposed</b>	Nil

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	- 3 March 2009 – 15,000 at \$0.69 per stapled security - 5 March 2009 – 15,000 at \$0.69 per stapled security - 6 March 2009 – 921 at \$0.68 per stapled security
<b>No. of securities held after change</b>	Commercial Custodian Nominees Pty Limited <Pasternak Super Fund A/C> - 59,344 stapled securities Leon Pasternak - 280,505 stapled securities Total: 339,849 stapled securities
<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	On-market trade

## Part 2 – Change of director’s interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	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

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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>	Maxwell Moore-Wilton
<b>Date of last notice</b>	6 November 2008

#### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Equitas Nominees Pty Limited <PB-600155 A/C> Equitas Nominees Pty Limited <PB-600338 A/C>
<b>Date of change</b>	3 March 2009, 4 March 2009, 5 March 2009 and 6 March 2009
<b>No. of securities held prior to change</b>	Equitas Nominees Pty Limited <PB-600155 A/C> - 286,275 stapled securities Equitas Nominees Pty Limited <PB-600338 A/C> - 53,725 stapled securities Total: 340,000 stapled securities
<b>Class</b>	Ordinary fully paid MMG stapled securities
<b>Number acquired</b>	Equitas Nominees Pty Limited <PB-600155 A/C> - 348,517 stapled securities
<b>Number disposed</b>	Nil

<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> <li>- 3 March 2009 – 60,355 at \$0.690 per stapled security</li> <li>- 4 March 2009 – 21,453 at \$0.700 per stapled security</li> <li>- 4 March 2009 – 15,248 at \$0.680 per stapled security</li> <li>- 4 March 2009 – 4,143 at \$0.690 per stapled security</li> <li>- 5 March 2009 – 74,446 at \$0.690 per stapled security</li> <li>- 5 March 2009 – 28,812 at \$0.730 per stapled security</li> <li>- 5 March 2009 – 14,235 at \$0.700 per stapled security</li> <li>- 5 March 2009 – 12,214 at \$0.695 per stapled security</li> <li>- 5 March 2009 – 5,268 at \$0.685 per stapled security</li> <li>- 5 March 2009 – 1,800 at \$0.720 per stapled security</li> <li>- 5 March 2009 – 1,697 at \$0.690 per stapled security</li> <li>- 5 March 2009 – 1,153 at \$0.715 per stapled security</li> <li>- 6 March 2009 – 104,060 at \$0.700 per stapled security</li> <li>- 6 March 2009 – 2,042 at \$0.690 per stapled security</li> <li>- 6 March 2009 – 1,591 at \$0.695 per stapled security</li> </ul>
<p><b>No. of securities held after change</b></p>	<p>Equitas Nominees Pty Limited &lt;PB-600155 A/C&gt;</p> <ul style="list-style-type: none"> <li>- 634,792 stapled securities</li> </ul> <p>Equitas Nominees Pty Limited &lt;PB-600338 A/C&gt;</p> <ul style="list-style-type: none"> <li>- 53,725 stapled securities</li> </ul> <p>Total: 688,517 stapled securities</p>
<p><b>Nature of change</b></p> <p>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</p>

**Part 2 – Change of director’s interests in contracts**

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>

<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>  <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
<b>Interest after change</b>	N/A

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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>	Michael Carapiet
<b>Date of last notice</b>	11 April 2008

#### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Helen Carapiet - to whom Michael Carapiet is married.
<b>Date of change</b>	3 March 2009
<b>No. of securities held prior to change</b>	Mrs Helen Carapiet - 250,000 fully paid MMG stapled securities Total: 250,000 stapled securities
<b>Class</b>	Ordinary fully paid MMG stapled securities
<b>Number acquired</b>	Mrs Helen Carapiet - 59,050 fully paid MMG stapled securities
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	\$3.206 per stapled security
<b>No. of securities held after change</b>	Mrs Helen Carapiet - 309,050 fully paid MMG stapled securities Total: 309,050 stapled securities

<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 trade
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## Part 2 – Change of director’s interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	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