

Appendix 3Z

Final 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 Trade Me Group Limited
ABN 154 115 723

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gregory Hywood
Date of last notice	11 September 2012
Date that director ceased to be director	21 December 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
n/a

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>1. GKJT Superannuation Fund Pty Ltd (beneficial interest under GKJT Superannuation Fund - 318,343 shares Fairfax Media Limited Ordinary Shares</p> <p>2. Fairfax Employee Share Plans Pty Ltd (beneficial interest under the Fairfax Executive Employee Share Plan) - 1,514,491 Fairfax Media Limited Ordinary Shares</p> <p>3. GKJT Superannuation Fund Pty Ltd (legal interest) in 50,000 ordinary shares in Trade Me Group Limited</p>	<p>1,832,834 ordinary shares in Fairfax Media Limited and 50,000 ordinary shares in Trade Me Group Limited</p>

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

11/3/2002