

30 April 2010

The Manager
Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Appendix 3Y

Please find attached two Appendix 3Y notices reflecting the transfer on 28 April 2010 of 4,000,000 Mitchell Communication Group Limited (ASX: MCU) shares owned by Stuart Mitchell, Chief Executive Officer, to the Executive Chairman, Mr Harold Mitchell AO. The transaction does not result in a change in the overall beneficial ownership in the Mitchell Communication Group Limited held by the Mitchell family.

Yours sincerely



Dion Cust
Company Secretary

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: Mitchell Communication Group Limited
ABN: 59 088 110 141

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	Harold Mitchell
Date of last notice	20/11/09

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and Shareholder of Tora Bran Nominees Pty Ltd Director and Shareholder of Harold Charles Mitchell (No.2) Pty Ltd
Dates of change	28/4/10
No. of securities held prior to change	Direct Shares: 52,740,248 <u>Indirect Shares:</u> - Tora Bran Nominees Pty Ltd: 17,322,122 - Harold Charles Mitchell (No.2) Pty Ltd: 16,905,061
Class	Ordinary
Number acquired	4,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,362,000.00

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct Shares: 52,740,248 <u>Indirect Shares:</u> - Tora Bran Nominees Pty Ltd: 17,322,122 - Harold Charles Mitchell (No.2) Pty Ltd: 20,905,061
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity: Mitchell Communication Group Limited
ABN: 59 088 110 141

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	Stuart Mitchell
Date of last notice	22/4/09

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Dates of change	28/4/10
No. of securities held prior to change	13,414,063
Class	Ordinary
Number acquired	-
Number disposed	4,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,362,000.00
No. of securities held after change	9,414,063
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market Transfer

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.