

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	FAIRFAX MEDIA LIMITED
ABN	15 008 663 161

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	BRIAN KEITH McCARTHY
Date of last notice	10 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

Direct or indirect interest	Direct ("D") and Indirect ("ID")								
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	New shares acquired by McCarthy Family Super Fund. Mr McCarthy is the Trustee of the McCarthy Family Super Fund.								
Date of change	6 April, 2009								
No. of securities held prior to change	<table> <tr> <td>694,479</td><td>Fairfax Executive Share Plan</td></tr> <tr> <td>460,550</td><td>McCarthy Family Super Fund</td></tr> <tr> <td>1,002,477</td><td>Brian McCarthy</td></tr> <tr> <td>2,157,506</td><td>Ordinary fully paid Shares</td></tr> </table>	694,479	Fairfax Executive Share Plan	460,550	McCarthy Family Super Fund	1,002,477	Brian McCarthy	2,157,506	Ordinary fully paid Shares
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2,157,506	Ordinary fully paid Shares								
Class	Ordinary fully paid Shares								
Number acquired	401,016								
Number disposed	0								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.75 per share								
No. of securities held after change	<table> <tr> <td>694,479</td><td>Fairfax Executive Share Plan (ID)</td></tr> <tr> <td>736,880</td><td>McCarthy Family Super Fund (ID)</td></tr> <tr> <td>1,127,163</td><td>Brian McCarthy (D)</td></tr> <tr> <td>2,558,522</td><td>Ordinary fully paid Shares</td></tr> </table>	694,479	Fairfax Executive Share Plan (ID)	736,880	McCarthy Family Super Fund (ID)	1,127,163	Brian McCarthy (D)	2,558,522	Ordinary fully paid Shares
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation by Brian McCarthy and the McCarthy Family Super Fund in Fairfax Media Limited's Retail Entitlement Offer
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+ See chapter 19 for defined terms.