

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 30/09/01 Amended 01/01/11

| | |
|-----------------------|-------------------------------------|
| Name of entity | Crowd Media Holdings Limited |
| ABN | 13 083 160 909 |

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 | Domenic Carosa |
| Date of last notice | 9 September 2019 |

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> | <p>Mr Carosa is a practical controller of the following shareholders and accordingly has a relevant interest in the fully paid ordinary shares (Shares) held by those shareholders:</p> <ol style="list-style-type: none"> 1. Dominet Digital Corporation Pty Ltd <The Carosa Family A/C> (DDC) 2. Tiger Domains Pty Ltd (Tiger) 3. Dominet Digital Investments Pty Ltd <Dominet Digital Investment A/C> (DDI) 4. Dominet Digital Investments Pty Ltd <Dominet Digital Investment Family A/C> (DDF) 5. Carosa Super Pty Ltd <Sprint Super A/C> (Carosa Super) |
| Date of change | 13 December 2019 |

+ See chapter 19 for defined terms.

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| | |
|--|--|
| No. of securities held prior to change | <ol style="list-style-type: none"> 1. 13,923,189 Shares held by DDC 2. 1,602,738 Shares held by Tiger 3. 9,923,378 Shares held by DDI 4. 0 Shares held by DDF 5. 234,775 Shares held by Carosa Super 6. 58,888 Shares held by Mr Carosa |
| Class | Unlisted ESOP Options |
| Number acquired | 5,200,000 unlisted ESOP Options issued to DDF |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil consideration |
| No. of securities held after change | <ol style="list-style-type: none"> 1. 13,923,189 Shares held by DDC 2. 1,602,738 Shares held by Tiger 3. 9,923,378 Shares held by DDI 4. 5,200,000 unlisted ESOP Options held by DDF 5. 234,775 Shares held by Carosa Super 6. 58,888 Shares held by Mr Carosa |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of unlisted options under the Company's employee share option plan |

+ See chapter 19 for defined terms.

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 |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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|-----------------------|-------------------------------------|
| Name of entity | Crowd Media Holdings Limited |
| ABN | 13 083 160 909 |

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 | Sophie Karzis |
| Date of last notice | 12 December 2018 |

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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ms Karzis is a practical controller of Sophie Karzis Superfund Account Pty Ltd <Sophie Karzis Super Fund A/C> and accordingly has a relevant interest in the fully paid ordinary shares (Shares) held by that shareholder. |
| Date of change | 13 December 2019 |
| No. of securities held prior to change | 504,736 Shares |
| Class | Unlisted ESOP Options |
| Number acquired | 2,600,000 unlisted ESOP Options |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil consideration |
| No. of securities held after change | 504,736 Shares 2,600,000 unlisted ESOP Options |

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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 | Issue of unlisted options under the Company's employee share option plan |
|---|--|

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 |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|-------------------------------------|
| Name of entity | Crowd Media Holdings Limited |
| ABN | 13 083 160 909 |

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 | Robert Quandt |
| Date of last notice | 27 September 2019 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Quandt is a practical controller of JCL Investments GmbH and accordingly has a relevant interest in the securities held by the entity |
| Date of change | 13 December 2019 |
| No. of securities held prior to change | 184 Tranche 1 Convertible Notes |
| Class | Unlisted ESOP Options |
| Number acquired | 9,100,000 unlisted ESOP Options |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil consideration |
| No. of securities held after change | 184 Tranche 1 Convertible Notes 9,100,000 Unlisted ESOP Options |

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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 | Issue of unlisted options under the Company's employee share option plan |
|---|--|

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 |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
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| | |
|-----------------------|-------------------------------------|
| Name of entity | Crowd Media Holdings Limited |
| ABN | 13 083 160 909 |

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 | Steven Schapera |
| Date of last notice | 27 September 2019 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Schapera has a relevant interest in Namaqua Holdings Ltd and accordingly has a relevant interest in the securities held by the entity |
| Date of change | 13 December 2019 |
| No. of securities held prior to change | 500 Tranche 1 Convertible Notes |
| Class | Unlisted ESOP Options |
| Number acquired | 9,100,000 unlisted ESOP Options |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil consideration |
| No. of securities held after change | 500 Tranche 1 Convertible Notes 9,100,000 Unlisted ESOP Options |

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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 | Issue of unlisted options under the Company's employee share option plan |
|---|--|

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 |

Part 3 – ⁺Closed period

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