

# 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

<b>Name of entity:</b>	<b>oOh!media Limited</b>
<b>ABN:</b>	<b>69 602 195 380</b>

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>	Marco (Mick) Warren Hellman
<b>Date of last notice</b>	15 March 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. HMI Capital Partners, L.P. – Marco (Mick) Warren Hellman is the Founder, Managing Partner and Co-CIO of HMI Capital Management, L.P. which is the Investment Manager of HMI Capital Partners, L.P. 2. Merckx Capital Partners, L.P. – Marco (Mick) Warren Hellman is the Founder, Managing Partner and Co-CIO of HMI Capital Management, L.P. which is the Investment Manager of Merckx Capital Partners, L.P.
<b>Date of change</b>	March 24, 2022
<b>No. of securities held prior to change</b>	1. 58,238,148 2. 5,613,102
<b>Class</b>	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. 58,238,148 disposed by HMI Capital Partners, L.P.</li> <li>2. 5,613,102 disposed by Merckx Capital Partners, L.P.</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$90,851,510.88</li> <li>2. \$8,756,439.12</li> </ol>
<b>No. of securities held after change</b>	Nil shares held by (1) HMI Capital Partners, L.P. and (2) Merckx Capital Partners, L.P.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to off market block trade agreement settled by special crossing

**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.

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

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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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