Rule 3.19A.2

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 – APN News & Media Limited
ABN – 95 008 637 643

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	Brendan Michael Anthony Hopkins
Date of last notice	30 May 2006

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.	
Date of change	A. 30 May 2007 B. 1 June 2007 C. 5 June 2007
No. of securities held prior to change	Direct – 773,330 ordinary shares 3,000,000 options Indirect – 225,867 ordinary shares
Class	Ordinary
Number acquired	C. 330,000 ordinary shares retained on exercise of 330,000 options
Number disposed	A. Exercised 170,000 options @ Ex. Price of \$3.85 and disposed of 170,000 ordinary shares B. 225,867 ordinary shares C. Exercised 330,000 options @ Ex. Price of \$3.85 and 330,000 ordinary shares retained

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. $654,500 paid on exercise of options $1,008,100 received on disposal of ordinary shares B. $1,318,521 C. $1,270,500
No. of securities held after change	Direct – 1,103,330 ordinary shares 2,500,000 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A. Exercise of options and on-market sale of ordinary shares. B. On-market sales. C. Exercise of options. The transactions above have resulted in an overall net increase of 104,133 shares in Mr Hopkins' holdings.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	