

Appendix 3X

Initial Director's Interest Notice

Name of entity: CONNEXION MEDIA LIMITED
ACN: 68 004 240 313

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Aaryn Nania
Date of appointment	19 September 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities
Lucerne Australia Pty Ltd	2,000,000 Fully Paid Ordinary Shares
Principis Master Fund SPC – Lucerne Composite Master Fund SPC	180,571,201 Fully Paid Ordinary Shares
(Mr Nania is a Director and shareholder of Lucerne Australia Pty Ltd and Portfolio Manager of the Composite Fund)	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.