

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 oOh!media Limited
ABN 69 602 195 380

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	Darren Smorgon
Date of last notice	27 March 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.	1. Director of Daz Investments Pty Limited 2. Director of Sandbar Investments
Date of change	30 September 2019
No. of securities held prior to change	Daz Investments Pty Limited – 25,656 Sandbar Investments - 61,320
Class	Fully Paid Ordinary Shares
Number acquired	Daz Investments Pty Limited – 295 Sandbar Investments – 645
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Daz Investments Pty Limited – \$897.39 Sandbar Investments – \$1,962.10

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No. of securities held after change	Daz Investments Pty Limited – 25,951 Sandbar Investments – 5,857 HSBC Custody Nominees (Australia) Limited* – 56,108 *transfer of 56,108 shares from Sandbar Investments to HSBC Custody Nominees (Australia) Limited. There has been no change to the relevant interests of Darren Smorgon or beneficial ownership.
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 Fully Paid Ordinary Shares under the oOh!media Dividend Reinvestment 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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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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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