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 30/09/01 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	24 June 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Carosa is a beneficiary of Carosa Corporation B.V and accordingly has a relevant interest in the fully paid ordinary shares (Shares) and options (Options).
Date of change	16 December 2021
No. of securities held prior to change	1. 3,500,000 unlisted ESOP Options 2. 234,775 Shares held by Carosa Super 3. 32,330,653 Shares and 50 Tranche 2 Convertible Notes held by Carosa B.V.
Class	Ordinary Shares Unlisted Options
Number acquired	a. 2,500,000 ordinary shares b. 2,500,000 unlisted options exercisable at \$0.03 expiring 31 December 2023.
Number disposed	c. 2,500,000 ordinary shares

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a & b. Nil Consideration. Conversion of Tranche 2 Convertible Notes c $0.0302 per share
No. of securities held after change	1. 3,500,000 unlisted ESOP Options 2. 234,775 Shares held by Carosa Super 3. 32,330,653 Shares held by Carosa B.V.
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. Issue of shares on conversion of Tranche 2 Convertible Notes. b. Unlisted options issued to holders of Tranche 2 Convertible Notes who converted their notes, on the basis that each Conversion Share issued upon conversion entitles its Noteholder to receive one free attaching Option. c. On market trade

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.