# Appendix 3Z

#### **Final 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 CONSOLIDATED MEDIA HOLDINGS LIMITED	
ABN 52 009 071 167	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

JAMES DOUGLAS PACKER
10 JULY 2009
19 NOVEMBER 2012

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

Number & class of securities	
NOT APPLICABLE	

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<sup>+</sup> See chapter 19 for defined terms.

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Bareage Pty Limited	158,486,104 ordinary shares
Samenic Limited	11,136,925 ordinary shares
Consolidated Press Holdings Limited	107,962,067 ordinary shares
Calrnton Pty Limited	2,069,387 ordinary shares
Conpress Holdings Pty Limited	1,521,448 ordinary shares
Collectively the "CPH Group"	281,175,931 ordinary shares

#### Part 3 - Director's Interests in contracts

NOT APPLICABLE

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	CONSOLIDATED MEDIA HOLDINGS LIMITED
ABN	52 009 071 167

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	ROWENA DANZIGER
Date of last notice	29 MARCH 2001
Date that director ceased to be director	19 NOVEMBER 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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 dector" should be disclosed in this part.

Number & class of securities		
22,876 ORDINARY SHARES		
		:

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<sup>+</sup> See chapter 19 for defined terms.

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities  NIL.

#### Part 3 – Director's interests in contracts

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

DATE OF NOTICE:

**19 NOVEMBER 2012** 

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Z

### **Final 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	CONSOLIDATED MEDIA HOLDINGS LIMITED
ABN	52 009 071 167

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act,

Name of director	CHRISTOPHER MACKAY	JOHN
Date of last notice	9 MARCH 2006	
Date that director ceased to be director	19 NOVEMBER 2012	en e

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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 "notified interest of a director" should be disclosed in this part.

Number & class of securities		
100 ORDINARY SHARES		

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<sup>+</sup> See chapter 19 for defined terms.

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be discked in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities  NIL.	

### Part 3 – Director's interests in contracts

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

DATE OF NOTICE: 19 NOVEMBER 2012

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Z

### **Final 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	CONSOLIDATED MEDIA HOLDINGS LIMITED
ABN	52 009 071 167

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

JOHN HENRY ALEXANDER
6 MAY 2009
19 NOVEMBER 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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 "notifiablenterest of a director" should be disclosed in this part.

Number & class of securities	
425,500 ORDINARY SHARES	

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<sup>+</sup> See chapter 19 for defined terms.

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be discked in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities NIL.

#### Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	<del>-</del>
No. and class of securities to which interest relates	_

DATE OF NOTICE:

**19 NOVEMBER 2012** 

<sup>+</sup> See chapter 19 for defined terms.