## **Form 603**

# Corporations Act 2001

Section 671B

# Notice of initial substantial holder

To Company Name/Scheme	Ooh!media Limited		
ACN/ARSN ACN 602 195 380			
1. Details of substantial holde	r (1)		
Name Wellington Management G		nent Group LLP ("Wellington Management"), and its related bodies corporate	
ACN/ARSN (if applicable)			
The holder became a substantial holder on		30/11/15	

#### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Common Stock	7,541,650	7,541,650	5.03%

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Wellington Management	investment/voting authority (see example agreement attached as Exhibit A) in respect of the ordinary shares issued and allotted pursuant to the Scheme of Arrangement approved by the supreme court of South Australia on 21 June 2002	7,541,650 Common Stock

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Wellington Management	Unknown	Wellington Management	7,541,650 Common Stock

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the 4 months prior to the day that the substantial holder became a substantial holder is as follows:

	Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
ſ			Cash	Non-cash	
ſ	See Exhibit B				

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address		
	c/o Wellington Management Company LLP, 280 Congress Street, Boston MA 02210, USA		

# Signature

print name	John D. Norberg	capacity	Authorized Person
sign here		date	01/12/15

#### Exhibit A

Wellington Management Group LLP ("Wellington Management") Investment Management Agreement

Appointment of Wellington Management as Manager/ Acceptance of Appointment The Clients hereby appoint Wellington Management as investment manager to manage, supervise and direct the Clients' investment account or accounts (collectively, the "Account") under the terms and conditions set forth in the agreement. By execution of the Agreement, Wellington Management accepts appointment as investment manager and agrees to manage, supervise and direct the investments of the Account pursuant to the provisions of the Agreement.

Discretionary Authority - Investments

Wellington Management shall have full and complete discretion to manage, supervise and direct the investment and reinvestment of assets in the Account and any additions thereto, subject to the investment objectives and guidelines attached to the Agreement. Wellington Management shall have full power and authority to act on behalf of the Account with respect to the purchase, sale, exchange, conversion or other transactions in any and all stocks, bonds, cash held for investment, and other assets, including shares of a registered investment company for which Wellington Management may act as investment adviser and, upon proper authorization by the Clients, interests in a collective trust maintained by a bank or trust company, including one maintained by an affiliate of Wellington Management. No cash or securities due to or held for the Account shall be paid or delivered to Wellington Management, except in payment of the management fee payable to Wellington Management under the Agreements pursuant to procedures approved by the Clients.

# Exhibit B

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the 4 months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Wellington Management	07/08/15	-42,181 AUD		-16,243 Common Stock
Wellington Management	13/08/15	35,961 AUD		13,990 Common Stock
Wellington Management	14/08/15	207,753 AUD		79,905 Common Stock
Wellington Management	27/08/15	1,100,000 AUD		400,000 Common Stock
Wellington Management	31/08/15	16,865 AUD		6,216 Common Stock
Wellington Management	11/09/15	300,000 AUD		100,000 Common Stock
Wellington Management	14/09/15	28,569 AUD		9,523 Common Stock
Wellington Management	15/09/15	-9,152 AUD		-3,039 Common Stock
Wellington Management	16/09/15	1,307,135 AUD		428,569 Common Stock
Wellington Management	24/09/15	77,215 AUD		25,487 Common Stock
Wellington Management	25/09/15	30,339 AUD		9,942 Common Stock
Wellington Management	28/09/15	192,766 AUD		61,784 Common Stock
Wellington Management	14/10/15	86,220 AUD		27,768 Common Stock
Wellington Management	15/10/15	144,431 AUD		45,919 Common Stock
Wellington Management	23/10/15	120,030 AUD		37,673 Common Stock
Wellington Management	11/11/15	1,097,622 AUD		277,879 Common Stock
Wellington Management	13/11/15	72,594 AUD		17,599 Common Stock
Wellington Management	16/11/15	241,545 AUD		58,780 Common Stock
Wellington Management	18/11/15	166,986 AUD		40,194 Common Stock
Wellington Management	20/11/15	199,999 AUD		47,543 Common Stock
Wellington Management	30/11/15	292,263 AUD		69,278 Common Stock