

# 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 holder (1)

Name Wellington Management Group LLP ("Wellington Management"), and its related bodies corporate  
ACN/ARSN (if applicable) \_\_\_\_\_  
The holder became a substantial holder on 11/12/17

### 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	8,277,465	8,277,465	5.04%

### 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	8,277,465 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	8,277,465 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
		Cash	Non-cash	
See Exhibit B				



Exhibit A

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

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Appointment of  
Wellington Management  
as Manager/ Acceptance  
of Appointment

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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.

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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	25/08/17	-164,778 AUD		-37,723 Common Stock
Wellington Management	05/09/17	-163,525 AUD		-38,352 Common Stock
Wellington Management	07/09/17	93,206 AUD		21,698 Common Stock
Wellington Management	08/09/17	53,542 AUD		12,211 Common Stock
Wellington Management	18/09/17	-249,685 AUD		-55,460 Common Stock
Wellington Management	19/09/17	8,822 AUD		1,951 Common Stock
Wellington Management	27/09/17	-61,347 AUD		-13,932 Common Stock
Wellington Management	28/09/17	-942,964 AUD		-217,040 Common Stock
Wellington Management	29/09/17	-223,102 AUD		-50,722 Common Stock
Wellington Management	26/10/17	-149,822 AUD		-34,025 Common Stock
Wellington Management	31/10/17	-55,131 AUD		-12,587 Common Stock
Wellington Management	30/11/17	-200,903 AUD		-46,306 Common Stock
Wellington Management	11/12/17	828,689 AUD		188,231 Common Stock