

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	2 October 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.	- Director of Daz Investments Pty Limited - Director of Sandbar Investments Pty Limited
Date of change	3 April 2020
No. of securities held prior to change	- Daz Investments Pty Limited – 25,951 - Sandbar Investments Pty Limited – 5,857 - HSBC Custody Nominees (Australia) Limited* – 56,108 *Registered holder for Sandbar Investments Pty Limited
Class	Fully Paid Ordinary Shares
Number acquired	Daz Investments Pty Limited – 3,676 Sandbar Investments Pty Limited - 95
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Daz Investments Pty Limited – \$1,948.28 Sandbar Investments Pty Limited - \$50.35

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> - Daz Investments Pty Limited – 29,627 - Sandbar Investments Pty Limited – 5,952 - HSBC Custody Nominees (Australia) Limited* – 56,108 <p>*Registered holder for Sandbar Investments Pty Limited</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Fully Paid Ordinary Shares under 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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Appendix 3Y
Change of Director's Interest Notice

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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