

# Form 604

Corporations Law  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **OOH! MEDIA LIMITED**

ACN/ARSN **602 195 380**

### 1. Details of substantial holder (1)

Name **PERPETUAL LIMITED and its related bodies corporate**

ACN (if applicable) **000 431 827**

There was a change in the interests of the  
Substantial holder on **\_23\_ / \_06\_ / \_2022\_**

The previous notice was given to the company on **\_28\_ / \_03\_ / \_2022\_**

The previous notice was dated **\_24\_ / \_03\_ / \_2022\_**

### 2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary</b>	<b>44,897,869</b>	<b>7.50%</b>	<b>56,019,166</b>	<b>9.36%</b>

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	<b>Refer annexure A</b>				

\*Perpetual Limited and its related bodies corporate

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6) *	Class and number of securities	Person's votes
	<b>Refer annexure B</b>				

\*Perpetual Limited and its related bodies corporate have a relevant interest arising from (a) the power to exercise, or control the exercise of, a right to vote attached to the securities, and (b) the power to dispose of, or exercise control over a power to dispose of, the securities.

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association

## 6. Addresses

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

Name	Address
Perpetual Limited	18/123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	18/123 Pitt Street Sydney, NSW 2000
Perpetual Trustee Company Limited (PTCo)	18/123 Pitt Street Sydney, NSW 2000



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**Signature**

Print name **Sylvie Dimarco**

Capacity **COMPANY SECRETARY**

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## ANNEXURE A

### CHANGES IN RELEVANT INTERESTS

<b>Person whose relevant interest changed</b>	<b>Date</b>	<b>Nature of Change</b>	<b>Price</b>	<b>Consideration (Cash)</b>	<b>Class (Ordinary) and # of securities affected</b>	<b>Person's vote affected</b>
HSBC Custody Nominees (Australia) Limited	25-Mar-22	Purchase	1.58	68,764	43,268	43,268
HSBC Custody Nominees (Australia) Limited	29-Mar-22	Purchase	1.60	84,433	52,636	52,636
HSBC Custody Nominees (Australia) Limited	30-Mar-22	Purchase	1.62	696,015	430,000	430,000
HSBC Custody Nominees (Australia) Limited	7-Apr-22	Purchase	1.56	30,800	19,733	19,733
HSBC Custody Nominees (Australia) Limited	7-Apr-22	Purchase	1.56	29,913	19,127	19,127
HSBC Custody Nominees (Australia) Limited	4-May-22	Sale	1.65	723,322	439,467	439,467
HSBC Custody Nominees (Australia) Limited	9-May-22	Sale	1.54	97,670	63,597	63,597
HSBC Custody Nominees (Australia) Limited	25-May-22	Purchase	1.42	710,588	500,000	500,000
National Nominees Pty Ltd	31-May-22	Purchase	1.37	520,551	380,000	380,000
National Nominees Pty Ltd	1-Jun-22	Purchase	1.37	80,168	58,326	58,326
HSBC Custody Nominees (Australia) Limited	9-Jun-22	Purchase	1.20	601,501	500,000	500,000
National Nominees Pty Ltd	14-Jun-22	Sale	1.08	13,719	12,737	12,737
HSBC Custody Nominees (Australia) Limited	14-Jun-22	Sale	1.08	201,704	187,263	187,263
HSBC Custody Nominees (Australia) Limited	16-Jun-22	Purchase	1.11	553,935	500,000	500,000
HSBC Custody Nominees (Australia) Limited	23-Jun-22	Purchase	1.05	24,421	23,233	23,233
HSBC Custody Nominees (Australia) Limited	23-Jun-22	Purchase	1.05	3,129,044	2,976,767	2,976,767
UBS Nominees Pty Ltd	23-Jun-22	Purchase	1.05	2,965,593	2,821,271	2,821,271
National Nominees Pty Ltd	23-Jun-22	Purchase	1.05	234,824	223,396	223,396
HSBC Custody Nominees (Australia) Limited	23-Jun-22	Purchase	1.05	3,444,219	3,276,604	3,276,604

## ANNEXURE B

### PRESENT RELEVANT INTERESTS

<b>Holder of relevant interest</b>	<b>Registered holder securities</b>	<b>Persons entitled to be registered holder</b>	<b>Number of securities</b>	<b>Number of votes</b>
PIML	BNP Paribas Nominees Pty Ltd	BNP Paribas Nominees Pty Ltd	826,880	826,880
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	43,295,064	43,295,064
PIML	National Nominees Pty Ltd	National Nominees Pty Ltd	648,985	648,985
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	11,248,237	11,248,237