

**Form 605**  
 Corporations Act 2001  
 Section 671B

**Notice of ceasing to be a substantial holder**

|   |   |
|---|---|
| <u>To</u> Company Name/Scheme               | <u>Nine Entertainment Co. Holdings Limited</u>  |
| ACN/ARSN                                    | <u>122 203 892</u>  |
| <b>1. Details of substantial holder (1)</b> |   |
| Name  | YARRA CAPITAL MANAGEMENT LIMITED ACN 003 376 252 ( <b>YCMIL</b> ); YARRA FUNDS MANAGEMENT LIMITED ACN 005 885 567 ( <b>YFM</b> ); YARRA CAPITAL MANAGEMENT HOLDINGS PTY LTD ACN 614 782 795 ( <b>YCMH</b> ); AA AUSTRALIA FINCO PTY LTD ACN 614 781 172 ( <b>FINCO</b> ); TA SP AUSTRALIA TOPCO PTY LTD ACN 612 486 452 ( <b>TOPCO</b> ); YARRA MANAGEMENT NOMINEES PTY LTD ACN 616 681 068 ( <b>YMN</b> ); TA UNIVERSAL INVESTMENT HOLDINGS LTD ( <b>UNIVERSAL</b> ); TYNDALL EQUITIES AUSTRALIA PTY LTD ACN 149 370 301 ( <b>TEAL</b> ) |
| ACN/ARSN (if applicable)                    | See above   |

The holder ceased to be a substantial holder on 29/05/2024  
 The previous notice was given to the company on 10/08/2022  
 The previous notice was dated 10/08/2022

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change                | Person whose relevant interest changed   | Nature of change (4) | Consideration given in relation to change (5) | Class (6) and number of securities | Person's votes affected |
|-------------------------------|--|----------------------|---|------------------------------------|-------------------------|
| 09 August 2022 to 29 May 2024 | All substantial holders named in 1 above | Acquisition          | \$41,144,512                                  | 21,439,523                         | 21,439,523              |
|                               |  | Disposal             | \$54,465,445                                  | 31,533,205                         | 31,533,205              |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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

**4. Addresses**

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

| Name      | Address   |
|-----------|---|
| YFM       | LEVEL 19, 101 COLLINS STREET, MELBOURNE, VICTORIA 3000, AUSTRALIA           |
| YCMH      | LEVEL 19, 101 COLLINS STREET, MELBOURNE VICTORIA 3000, AUSTRALIA            |
| YCMIL     | LEVEL 19, 101 COLLINS STREET, MELBOURNE VICTORIA 3000, AUSTRALIA            |
| YMN       | LEVEL 19, 101 COLLINS STREET, MELBOURNE VICTORIA 3000, AUSTRALIA            |
| FINCO     | LEVEL 19, 101 COLLINS STREET, MELBOURNE VICTORIA 3000, AUSTRALIA            |
| TOPCO     | LEVEL 19, 101 COLLINS STREET, MELBOURNE VICTORIA 3000, AUSTRALIA            |
| UNIVERSAL | 3RD FLOOR, DEVONSHIRE HOUSE 1 MAYFAIR PLACE, LONDON W1J 8AJ, UNITED KINGDOM |
| TEAL      | LEVEL 19, 101 COLLINS STREET, MELBOURNE VICTORIA 3000, AUSTRALIA            |

**Signature**

print name GARVIN LOUIE

capacity COMPANY SECRETARY OF  
YCML

**sign here**

date

31/05/2024