

# 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 30/9/2001.

Name of entity	Southern Cross Broadcasting (Australia) Limited
ABN	86 006 186 974

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	Anthony Edward Bell
Date of last notice	5 September 2005

### 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 interests of a director" should be disclosed in this part,*

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	14 October 2005
No. of securities held prior to change	90,219 fully paid ordinary shares  200,000 executive options exercisable at \$11.17 expiring 1 November 2006 266,667 executive options exercisable at \$9.10 expiring 1 November 2009 234,000 executive options exercisable at \$14.08 expiring 10 November 2009 45,000 executive options exercisable at \$Nil expiring 10 November 2009
Class	Fully paid ordinary shares
Number acquired	2,025 ordinary shares
Number disposed	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Dividend Reinvestment Plan shares were issued at \$14.70 per share.
<b>No. of securities held after change</b>	92,244 fully paid ordinary shares  200,000 executive options exercisable at \$11.17 expiring 1 November 2006 266,667 executive options exercisable at \$9.10 expiring 1 November 2009 234,000 executive options exercisable at \$14.08 expiring 10 November 2009 45,000 executive options exercisable at \$Nil expiring 10 November 2009
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were issued under the Dividend Reinvestment Plan in respect of the final dividend paid on 14 October 2005.

**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 interests of a director" should be disclosed in this part,*

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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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	Charles George Clark
Date of last notice	21 March 2005

### 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 interests of a director" should be disclosed in this part,*

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	14 October 2005
No. of securities held prior to change	16,711
Class	Fully paid ordinary shares
Number acquired	375
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Dividend Reinvestment Plan shares were issued at \$14.70 per share.
No. of securities held after change	17,086
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were issued under the Company's Dividend Reinvestment Plan in respect of the final dividend paid on 14 October 2005.

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### 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 interests of a director" should be disclosed in this part,*

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Southern Cross Broadcasting (Australia) Limited
ABN	86 006 186 974

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	Geoffrey David Allen
Date of last notice	21 March 2005

### 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 interests of a director" should be disclosed in this part,*

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	14 October 2005
No. of securities held prior to change	25,107
Class	Fully paid ordinary shares
Number acquired	563
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Dividend Reinvestment Plan shares were issued at \$14.70 per share.
No. of securities held after change	25,670
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	These shares were issued under the Company's Dividend Reinvestment Plan in respect of the final dividend paid on 14 October 2005.

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### 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 interests of a director" should be disclosed in this part,*

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Southern Cross Broadcasting (Australia) Limited
ABN	86 006 186 974

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	Marina Darling
Date of last notice	21 March 2005

### 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 interests of a director" should be disclosed in this part,*

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	14 October 2005
No. of securities held prior to change	10,501
Class	Fully paid ordinary shares
Number acquired	236
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Dividend Reinvestment Plan shares were issued at \$14.70 per share.
No. of securities held after change	10,737
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>	The shares were issued under the Company's Dividend Reinvestment Plan in respect of the final dividend paid on 14 October 2005.

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### 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 interests of a director" should be disclosed in this part,*

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

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ABN	86 006 186 974

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	Neil Richard Balnaves
Date of last notice	21 March 2005

### Part 1 - Change of director's relevant interests in securities

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*Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interests of a director" should be disclosed in this part,*

Direct or indirect interest	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sevanlab Star Investments Pty Ltd, a company controlled by Sevanlab Investments Pty Ltd of which Neil Richard Balnaves is a director and major shareholder.  Sevanlab Nominees Pty Ltd, a company of which Neil Richard Balnaves is a director and major shareholder.  Charmbolt Pty Ltd, a company of which Neil Richard Balnaves is a director and major shareholder.
Date of change	14 October 2005

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No. of securities held prior to change	<u>Convertible Preference Shares</u> 368,113 Neil Richard Balnaves 1,646,684 Sevanlab Star Investments Pty Ltd 195,308 Sevanlab Nominees Pty Ltd 18,763 Charmbolt Pty Ltd  <u>Ordinary Shares</u> 18,392 Neil Richard Balnaves 20,413 Sevanlab Star Investments Pty Ltd 9,799 Sevanlab Nominees Pty Ltd 941 Charmbolt Pty Ltd
Class	Fully paid ordinary shares
Number acquired	32,206
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Dividend Reinvestment Plan shares were issued at \$14.70 per share.
No. of securities held after change	<u>Convertible Preference Shares</u> 368,113 Neil Richard Balnaves 1,646,684 Sevanlab Star Investments Pty Ltd 195,308 Sevanlab Nominees Pty Ltd 18,763 Charmbolt Pty Ltd  <u>Ordinary Shares</u> 27,068 Neil Richard Balnaves 38,896 Sevanlab Star Investments Pty Ltd 14,404 Sevanlab Nominees Pty Ltd 1,383 Charmbolt Pty Ltd
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>	The shares were issued under the Company's Dividend Reinvestment Plan in respect of the final dividend paid on 14 October 2005.

**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 interests of a director" should be disclosed in this part,*

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	

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<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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30/9/2001