

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 Ten Network Holdings Limited
ABN 14 081 327 068

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	Paul Gleeson
Date of last notice	19 February 2013

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Paul Vincent Gleeson and Colleen Elizabeth Gleeson as trustees of The Paul Gleeson Family Superannuation Fund Gleeson Properties Pty Limited Allard Services Pty Limited
Date of change	30 June 2014
No. of securities held prior to change	2,938,274 ordinary shares held by Paul Vincent Gleeson and Colleen Elizabeth Gleeson as trustees of The Paul Gleeson Family Superannuation Fund 5,770,241 ordinary shares held by Gleeson Properties Pty Limited atf JF Gleeson Family Trust 30,156,795 ordinary shares held by Allard Services Pty Limited for the benefit of the JF Gleeson Family Trust Total: 38,865,310
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	Nil – see below
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,938,274 ordinary shares held by Paul Vincent Gleeson and Colleen Elizabeth Gleeson as trustees of The Paul Gleeson Family Superannuation Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Paul Gleeson has resigned as a director of each of Allard Services Pty Limited and Gleeson Properties Pty Limited and accordingly has ceased to hold a notifiable interest in the Company's shares held by each of these entities.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	Not applicable
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

+ See chapter 19 for defined terms.