

**Facsimile**

<b>To</b>	Company Announcements Office	<b>From</b>	Stephen Hanich
<b>Fax</b>	1300 135 638	<b>Pages</b>	3
<b>Company</b>	Australian Securities Exchange	<b>Date</b>	23 January 2024
<b>Re</b>	ARN Media Limited		

Please find attached a Form 605 – Notice of ceasing to be a substantial holder

Kind regards

A handwritten signature in black ink, appearing to read "S Hanich", is positioned above the typed name.

Stephen Hanich  
**Company Secretary**

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To: ARN Media Limited

ACN/ ARSN: 008 637 643

**1. Details of substantial holder**

Name Celeste Funds Management Limited

ACN/ ARSN: 098 628 605

The holder ceased to be a substantial holder on 18 December 2023.

The previous notice was given to the company on 8 August 2023.

The previous notice was dated 4 August 2023.

**2. Changes in relevant interest**

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 a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
07/08/23	Celeste Funds Management Limited	Purchases	Market price	128,135	128,135
15/09/23 – 18/09/23	Celeste Funds Management Limited	Purchases	Market price	92,778	92,778
On 15/12/23 ARN Media issued 7,562,190 new shares in the company diluting Celeste's holding below 5.00%					

**3. Changes in association**

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association 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	

**4. Addresses**

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

Name	Address
Celeste Funds Management Limited	Level 9, 50 Pitt Street, Sydney NSW 2000

### Signature

Name: Stephen Hanich Capacity: Company Secretary

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Signature:  Date: 23 January 2024

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