

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	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 Vincent Gleeson
Date of last notice	27 July 2007

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	Indirect interest.
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 are trustees of The Paul Gleeson Family Superannuation Fund
Date of change	23 June 2008
No. of securities held prior to change	171,831 ordinary shares held by Paul Vincent Gleeson and Colleen Elizabeth Gleeson as trustees of The Paul Gleeson Family Superannuation Fund 2,772,214 ordinary shares held by Gleeson Properties Pty Limited 12,184,563 ordinary shares held by Allard Services Pty Limited
Class	Fully Paid Ordinary
Number acquired	100,000
Number disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$146,500

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No. of securities held after change	271,831 ordinary shares held by Paul Vincent Gleeson and Colleen Elizabeth Gleeson as trustees of The Paul Gleeson Family Superannuation Fund 2,772,214 ordinary shares held by Gleeson Properties Pty Limited 12,184,563 ordinary shares held by Allard Services Pty Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade – purchase of 100,000 ordinary shares

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

+ See chapter 19 for defined terms.