

SOUTHERN CROSS MEDIA GROUP LIMITED
ABN 91 116 024 536
(the "Company")

CONSENT TO ACT AS A DIRECTOR
(Section 201D, Corporations Act 2001 (Cth))

Dear Directors

I, the undersigned, being a person who has self-nominated for election as a director of the Company at the Company's Annual General Meeting to be held on **5 November 2026**, hereby consent to act as a Director of the Company if elected. In doing so, I consent and agree to abide by and be bound by the terms of the Constitution of the Company, and I provide the following information:

1. Personal Particulars

Full Name: []

All Former Names (if any): []

Residential address: []

Date of birth: []

Place of birth: []

Director Identification Number: []

I agree to notify the company of any change in my personal details within 7 days after the change.

2. Consent to Act

2.1 I consent to act as a director of the Company in accordance with section 201D of the Corporations Act 2001 (Cth), effective from the date of my election (if any) by the members of the Company.

3. Notification of interests

3.1 I acknowledge my obligation under section 191 of the Corporations Act 2001 (Cth) to give notice to the other directors of any material personal interest I have in a matter that relates to the affairs of the Company.

3.2 Where I become aware of any such interest (and its nature and extent is not already the subject of an effective standing notice given under section 192 of the Corporations Act 2001 (Cth)) I will notify the other directors of details of:

(a) the nature and extent of the interest; and

(b) the relation of the interest to the affairs of the Company,

as soon as practicable at a meeting of directors of the Company.

4. Disclosure of Interests in Contracts (Section 191)

4 As required by section 191 of the Corporations Act 2001 (Cth), I disclose my direct or indirect interest in the following contracts or proposed contracts with the Company:

[]

[]

5. General Notice of Interest in Corporations and Firms (Section 191)

5.1 I give general notice, pursuant to section 191 of the Corporations Act 2001 (Cth), that I am an officer or member of the corporation(s) and/or firm(s) named below, and should be regarded as interested in any contract which may be made with such corporation(s) or firm(s):

Name	Position Held

6. Notice of Property and Offices Held

6.1 I give further notice that I possess the property, and hold the offices, listed below, whereby duties or interests might be created, directly or indirectly, in conflict with my duties as a director of the Company:

[]

[]

7. Eligibility to Act as a Director (Section 201B)

7.1 I confirm that I am eligible to be appointed and to act as a director of the Company under section 201B of the Corporations Act 2001 (Cth), and in particular that:

(a) I am a natural person;

(b) I am at least 18 years of age;

(c) I am not disqualified from managing corporations under Part 2D.6 of the Corporations Act 2001 (Cth), and no order of a court, ASIC determination, or other disqualification currently applies to me under that Part (including, without limitation, by reason of insolvency, conviction for an offence, or a court order made under section 206C, 206D, 206E, or 206EAA);

(d) I am not an undischarged bankrupt and have not entered into a personal insolvency agreement under Part X of the Bankruptcy Act 1966 (Cth) that remains unfulfilled or unterminated; and

(e) I am not otherwise prohibited or restricted, by law or by any order, undertaking, or enforceable undertaking, from acting as a director of the Company.

8. Background Checks

8.1 I acknowledge and agree, in connection with the Company's policy of undertaking background checks in respect of any candidate nominated for election as a director, that:

(a) such checks may include (without limitation) verification of identity, checks of ASIC's register of disqualified persons and banned/disqualified officer records, bankruptcy checks, verification of qualifications and professional memberships, and reference and probity checks;

(b) I consent to the Company (or its authorised agents or advisers) undertaking such background checks in relation to me, and authorise any third party, agency, regulator, or referee approached for that purpose to provide relevant information to the Company or its agents or advisers; and

(c) I agree to promptly provide such information, documents, and authorisations as the Company may reasonably request to enable it to complete these checks prior to the Annual General Meeting.

9. Disclosure

9.1 I acknowledge and agree that I have an ongoing obligation to disclose to the Company any matter that may affect my eligibility to act as a director, including any change in circumstances referred to in clause 7 above, promptly upon it arising.

10. Acknowledgment

10.1 I acknowledge that this consent is given for the purpose of, and may be relied upon by the Company in connection with, my nomination for election as a director at the Company's Annual General Meeting referred to above, and (if applicable) lodgement with the Australian Securities and Investments Commission and/or inclusion in the Company's Notice of Meeting.

Signature: _____

Full name: [FULL NAME OF NOMINEE]

Date: _____