

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: MCM ENTERTAINMENT GROUP LIMITED
ABN: 31 006 173 271

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 JAMES MCGINN
Date of last notice	13th March 2008

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Maitland Superannuation Investments Pty Ltd ATF Maitland Superannuation Fund
Date of change	5th March 2008
No. of securities held prior to change	
Anthony McGinn Milford Cove Pty Ltd Maitland Superannuation Investments Pty Ltd ATF Maitland Superannuation Fund	18,726,449 ordinary shares 300,000 options, 20c ex price 4,485,597 ordinary shares NIL ordinary shares
Class	ORDINARY SHARES
Number acquired	65,964 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$13,625

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>Anthony McGinn</p> <p>Milford Cove Pty Ltd</p> <p>Maitland Superannuation Investments Pty Ltd</p> <p>ATF Maitland Superannuation Fund</p>	<p>18,726,449 ordinary shares</p> <p>300,000 options, 20c ex price</p> <p>4,485,597 ordinary shares</p> <p>65,964 ordinary shares</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>65,964 Acquired – On market purchase</p>

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.

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

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Introduced 30/9/2001.

Name of entity: MCM ENTERTAINMENT GROUP LIMITED
ABN: 31 006 173 271

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 JAMES MCGINN
Date of last notice	13th March 2008

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Maitland Superannuation Investments Pty Ltd ATF Maitland Superannuation Fund
Date of change	7th March 2008
No. of securities held prior to change	
Anthony McGinn Milford Cove Pty Ltd Maitland Superannuation Investments Pty Ltd ATF Maitland Superannuation Fund	18,726,449 ordinary shares 300,000 options, 20c ex price 4,485,597 ordinary shares 65,964 ordinary shares
Class	ORDINARY SHARES
Number acquired	83,856 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$16,646

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<p>No. of securities held after change</p> <p>Anthony McGinn</p> <p>Milford Cove Pty Ltd</p> <p>Maitland Superannuation Investments Pty Ltd</p> <p>ATF Maitland Superannuation Fund</p>	<p>18,726,449 ordinary shares</p> <p>300,000 options, 20c ex price</p> <p>4,485,597 ordinary shares</p> <p>149,820 ordinary shares</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>83,856 Acquired – On market purchase</p>

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.

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

+ See chapter 19 for defined terms.