

Announcement Summary

Entity name

SEVEN WEST MEDIA LIMITED

Announcement Type

New announcement

Date of this announcement

Friday November 26, 2021

The +securities to be quoted are:

𝔅 +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date	
SWM	ORDINARY FULLY PAID	3,750,000	25/11/2021	

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SEVEN WEST MEDIA LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type ABN

Registration number 91053480845

1.3 ASX issuer code SWM

1.4 The announcement is

C New announcement

1.5 Date of this announcement

26/11/2021



Part 2 - Type of Issue

2.1 The +securities to be quoted are: ☑ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +securities to be quoted are:

C Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an

Appendix 3B

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class) ASX +security code and description

No security currently exists

FROM (Existing Class) +Security description

No security currently exists

TO (Existing Class) ASX +security code and description SWM : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

3,750,000

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Please refer to the summary of the Company's Short Term Incentive (STI) Plan set out in the Remuneration Report on pages 52 to 72 of Seven West Media's 2021 Annual Report which can be accessed at http://www.sevenwestmedia.com.a u/investors/annual-reports

Are any of these +securities being issued to +key management personnel (KMP) or an +associate \mathfrak{S} Yes

Provide details of the KMP or +associates being issued +securities

Name of KMP

Name of registered holder

Number of +securities

James Warburton

James Warburton

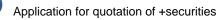
3,750,000

Issue date

25/11/2021

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?





Yes

Issue details

Number of +securities to be quoted 3,750,000				
Are the +securities being issued for a cash consideration?				
In what currency is the cash consideration being paid?	What is the issue price per +security?			
AUD - Australian Dollar	AUD 0.63000000			

Any other information the entity wishes to provide about the +securities to be quoted

Shares are being issued in accordance with the FY21 STI Plan following shareholder approval under Listing Rule 10.14 at the Seven West Media Annual General Meeting held on 9 November 2021. The shares are being issued to Certane CT Pty Ltd, an employee trust account, which will hold the shares on an allocated basis for the STI participant.



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
SWM : ORDINARY FULLY PAID	1,582,618,239

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

SWMAL : PERFORMANCE RIGHTS

Total number of +securities on issue

40,821,799



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1? ☑ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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