



22 July 2022

Company Announcements Office
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

By electronic lodgment

Dear Sir/ Madam

Change of Directors Interest Notice

Attached is an Appendix 3Y relating to a change of interest for Ms Colette Garnsey OAM, relating to an indirect interest through her super fund's share acquisition, which occurred during an open trading period but due to an oversight was not advised to the company within the required time.

The following procedures are in place regarding notification of director interests and changes thereto:

- The procedure for appointment of new directors includes a shareholding check, including confirmation of the new director's SWM shareholding with the registry.
- Directors are obliged to provide the company with the information required to make its disclosures under Listing Rule 3.19A.
- The procedure for preparation of the company Annual Report includes confirmation by directors of the number of SWM shares held directly and indirectly by them as at a specified time, which in this case identified this matter.

While SWM considers that these procedures are adequate to enable compliance with the relevant obligations, directors are being reminded of their obligations. We also advised that Ms Garnsey has reviewed her procedures to ensure that such an issue does not occur again.

There has been no previous instance of late lodgement of any notifications of change of interest by Ms Garnsey.

SWM and Ms Garnsey regret this oversight.

Yours faithfully

A handwritten signature in black ink, appearing to read 'W Coatsworth'.

Warren Coatsworth
Company Secretary

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 30/09/01 Amended 01/01/11

Name of entity	Seven West Media Limited
ABN	91 053 480 845

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	Colette Garnsey OAM
Date of last notice	14 December 2018

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>	Sandon Super Pty Limited ATF Sandon Superannuation Fund (a company Ms Garnsey controls) held through HSBC Australia Nominees Pty Limited
Date of change	10 November 2021
No. of securities held prior to change	250,000 Seven West Media fully paid ordinary shares
Class	Ordinary shares
Number acquired	175,00 ordinary shares in Seven West Media Limited acquired
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.585352 per ordinary share
No. of securities held after change	425,000 Seven West Media Limited fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of ordinary shares on market

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	Not applicable
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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.