

# 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

<b>Name of entity</b>	Seven West Media Limited
<b>ABN</b>	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.

<b>Name of Director</b>	James Warburton
<b>Date of last notice</b>	26 November 2021

### 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.

<b>Direct or indirect interest</b>	Direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held by Certane CT Pty Ltd as trustee of the SWM Equity Incentive Plan Trust
<b>Date of change</b>	31 August 2022
<b>No. of securities held prior to change</b>	Direct interests in 16,463,179 Performance Rights.  Indirect interests in 11,250,000 ordinary shares held in the SWM Equity Incentive Plan Trust
<b>Class</b>	Ordinary shares and performance rights

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	2,165,775 fully paid ordinary shares in Seven West Media Limited allotted as restricted ordinary shares pursuant to the FY22 Seven West Media Limited Short Term Incentive Plan
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to the terms of the Seven West Media Limited Short Term Incentive Plan, no amount is payable by the participant upon the allocation of performance rights or the vesting of performance rights.
<b>No. of securities held after change</b>	Relevant interests in 27,713,179 Seven West Media Limited fully paid ordinary shares, comprising direct interests in 14,297,404 Performance Rights and indirect interests in 13,415,775 ordinary shares held in the SWM Equity Incentive Plan Trust.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of 2,165,775 restricted ordinary shares pursuant to the FY22 Seven West Media Limited Short Term Incentive Plan.

## 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.