



Announcement Summary

Entity name

SEVEN WEST MEDIA LIMITED

Date of this announcement

Wednesday September 07, 2022

The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
SWM	ORDINARY FULLY PAID	13,025,413	31/08/2022

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) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

91053480845

1.3 ASX issuer code

SWM

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

7/9/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

☒ securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☒ A transfer of existing +securities

The underlying securities being received by the holder are:

☒ Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

SWMAL : PERFORMANCE RIGHTS

TO (Existing Class)

ASX +Security code and description

SWM : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

2,543,532

The first date the options were exercised or other +convertible securities were converted

31/8/2022

The last date the options were exercised or other +convertible securities were converted

31/8/2022

Is this all of the options or other +convertible securities on issue of that type?

☒ No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

☒ Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or associates who are exercising options or converting convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Kurt Burnette	Kurt Burnette	737,922
Jeff Howard	Jeff Howard	341,783
Kathleen McGrath	Kathleen McGrath	309,927
Bruce McWilliam	Bruce McWilliam	487,029

Date the +securities the subject of this notification were issued/transferred

31/8/2022

**Any other information the entity wishes to provide about the +securities the subject of this notification**

The FY20 LTI grant reached the end of its three-year performance period on 25 June 2022, resulting in 87.37 per cent vesting of all FY20 LTI Performance Rights. Refer to Seven West Media's FY22 Remuneration Report set out on pages 50 to 70 of Seven West Media's 2022 Annual Report: <https://www.sevenwestmedia.com.au/assets/Uploads/2022-Annual-Report-16-August-2022.pdf>

Issue details

Number of +securities

2,543,532

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:☒ A transfer of existing +securities**The underlying securities being received by the holder are:**☒ Already quoted by ASX**Existing +securities converting into an existing class****FROM (Existing Class)****ASX +Security code and description**

SWMAL : PERFORMANCE RIGHTS

TO (Existing Class)**ASX +Security code and description**

SWM : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

10,481,881

The first date the options were exercised or other +convertible securities were converted

31/8/2022

The last date the options were exercised or other +convertible securities were converted

31/8/2022

Is this all of the options or other +convertible securities on issue of that type?☒ No**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**☒ Yes**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or associates who are exercising options or converting convertible securities.****Name of KMP****Name of registered holder****Number of +securities**



Kurt Burnette	Kurt Burnette	668,449
Jeff Howard	Jeff Howard	659,036
Kathleen McGrath	Kathleen McGrath	280,748
Bruce McWilliam	Bruce McWilliam	588,235
James Warburton	James Warburton	2,165,775

Date the +securities the subject of this notification were issued/transferred

31/8/2022

Any other information the entity wishes to provide about the +securities the subject of this notification

Vesting of Performance Rights issued under the FY22 Short Term Incentive Plan. Refer to Seven West Media's FY22 Remuneration Report set out on pages 50 to 70 of Seven West Media's 2022 Annual Report: <https://www.sevenwestmedia.com.au/assets/Uploads/2022-Annual-Report-16-August-2022.pdf>

Issue details**Number of +securities**10,481,881

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities 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)

ASX +security code and description	Total number of +securities on issue
SWM : ORDINARY FULLY PAID	1,590,118,239

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

ASX +security code and description	Total number of +securities on issue
SWMAL : PERFORMANCE RIGHTS	40,242,866