

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	James Warburton
Date of last notice	6 September 2022

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	Direct and indirect interest
Nature of indirect interest (including registered holder) <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
Date of change	16 December 2022
No. of securities held prior to change	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.
Class	Ordinary shares and performance rights

+ See chapter 19 for defined terms.

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Number acquired	<ul style="list-style-type: none"> • 2,715,933 Performance Rights under the FY23 Short Term Incentive Plan. • 2,723,970 Performance Rights under the FY23 Long Term Incentive Plan.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Relevant interests in 33,153,082 Seven West Media Limited fully paid ordinary shares, comprising direct interests in 19,737,307 Performance Rights and indirect interests in 13,415,775 ordinary shares held in the SWM Equity Incentive Plan Trust.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights pursuant to Seven West Media Limited's FY23 Short Term Incentive Plan and FY23 Long Term Incentive Plan, in accordance with shareholder approval obtained at the Company's Annual General Meeting held on 10 November 2022.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

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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.