



## Announcement Summary

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**Entity name**

SEVEN WEST MEDIA LIMITED

**Date of this announcement**

Friday March 03, 2023

**The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	NED Share Rights	203,417	28/02/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 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

3/3/2023



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



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

**ASX +security code**

New class - code to be confirmed

**+Security description**

NED Share Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

28/2/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Teresa Dyson	Teresa Dyson	42,303
Colette Garnsey	Colette Garnsey	35,051
Michael Malone	Michael Malone	90,045
Michael Ziegelaar	Michael Ziegelaar	36,018

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Please refer to the summary of the Company's Non-Executive Director Share Plan set out in the Remuneration Report on pages 50 to 70 of Seven West Media's 2022 Annual Report which can be accessed at: <https://www.sevenwestmedia.com.au/assets/Uploads/2022-Annual-Report-26-October-2022-Website-Version.pdf>

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

Issue of share rights pursuant to Non-Executive Director Equity Plan. This plan provides Non-Executive Directors with the opportunity to sacrifice up to 50 per cent of their annual Board and Committee fees towards the acquisition of share rights.

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



Issue details

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<b>Number of +securities</b>	
203,417	

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Part 4 - +Securities on issue

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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	1,573,674,287

**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	47,024,528
New class - code to be confirmed : NED Share Rights	203,417



## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did 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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