



## Announcement Summary

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**Entity name**

SEVEN WEST MEDIA LIMITED

**Date of this announcement**

Tuesday September 05, 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
SWMAA	SHARE RIGHTS	233,130	31/08/2023

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

5/9/2023



## 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:**

☒ has an existing ASX security code ("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

**ASX +security code and description**

SWMAA : SHARE RIGHTS

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

31/8/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**☒ 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	48,482
Colette Garnsey	Colette Garnsey	40,171
Michael Malone	Michael Malone	103,198
Michael Ziegelaar	Michael Ziegelaar	41,279

**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**

Please refer to the summary of the Company's Non-Executive Director Share Plan set out in the Remuneration Report on pages 48 to 67 of Seven West Media's 2023 Annual Report which can be accessed at: <https://www.sevenwestmedia.com.au/assets/Uploads/Final-2023-Annual-Report.pdf>

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

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.



Issue details

**Number of +securities**  
233,130

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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SWM : ORDINARY FULLY PAID	1,553,571,241

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SWMAL : PERFORMANCE RIGHTS	47,204,571
SWMAA : SHARE RIGHTS	436,547



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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