

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	21 December 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	31 August 2023
No. of securities held prior to 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.
Class	Ordinary shares and Performance Rights
Number acquired	11,250,000 fully paid ordinary shares in Seven West Media Limited, acquired automatically on vesting of Performance Rights.

+ See chapter 19 for defined terms.

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Number disposed	11,250,000 Performance Rights upon them vesting into ordinary shares as described above. Lapse of 2,715,933 Performance Rights granted under FY23 STI Plan.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to the terms of the Seven West Media Limited Long Term Incentive Plan, no amount is payable by the participant upon the allocation of Performance Rights or the vesting of Performance Rights.
No. of securities held after change	Relevant interests in 30,437,149 Seven West Media shares comprising; Direct interests in 13,415,775 fully paid ordinary shares. Direct interests in 11,250,000 restricted shares held in the SWM Equity Incentive Plan Trust. Direct interests in 5,771,374 Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic vesting of Performance Rights pursuant to the terms of the Seven West Media Limited Long Term Incentive Plan and in accordance with shareholder approval at the Annual General Meeting on 12 November 2020. Lapse of Performance Rights granted under FY23 STI Plan due to conditions not being met.

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	

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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	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.