Rule 3.19A.2

# **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	Kerry Stokes AC
Date of last notice	5 March 2024

#### 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.

<u> </u>		
Direct or indirect interest	Indirect interest – no change	
	Direct interest – see below	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held by Kemast Investments Pty Ltd and Network Investment Holdings Pty Limited, entities the director controls.	
Date of change	Vesting of Non-Executive Director Share Rights ("NED Share Rights") on 30 August 2024	
	Grant of NED Share Rights on 2 September 2024 ("Grant Date")	
No. of securities held prior to change	2,742,080 ordinary shares held in the name of Kemast Investments Pty Ltd	
	618,711,654 ordinary shares held in the name of Network Investment Holdings Pty Limited	
	329,851 NED Share Rights held directly	
Class	NED Share Rights and fully paid ordinary shares.	
Number acquired	329,851 fully paid ordinary shares	
	472,299 NED Share Rights	
Number disposed	329,851 NED Share Rights	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	NED Share Rights granted at \$\$0.1699 per share being the Volume Weighted Average Price (VWAP) of Shares traded on the ASX over the five trading day period ending the day before the Grant Date.	
No. of securities held after change	2,742,080 ordinary shares held in the name of Kemast Investments Pty Ltd	
	618,711,654 ordinary shares held in the name of Network Investment Holdings Pty Limited	
	329,851 restricted ordinary shares held directly	
	472,299 NED Share Rights held directly	

Nature of change	Automatic vesting of NED Share Rights into ordinary
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	shares and Grant of NED Share Rights under NED Equity Plan and automatic vesting of NED Share Rights.

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

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<sup>+</sup> See chapter 19 for defined terms.