

# 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

<b>Name of entity</b>	Seven West Media Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Timothy Worner
<b>Date of last notice</b>	18 April 2018

### 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.

<b>Direct or indirect interest</b>	<b>Indirect interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests in Seven West Media Limited ordinary shares held by Australian Executor Trustees Structured Finance Services Pty Limited as trustee of the SWM Equity Incentive Plan Trust ( <b>Restricted Shares</b> ). The Restricted Shares are held on behalf of Mr Worner in the SWM Equity Incentive Plan Trust and were allotted pursuant to the FY18 Seven West Media Limited Short Term Incentive Plan
<b>Date of change</b>	24 September 2018
<b>No. of securities held prior to change</b>	293,810 Seven West Media Limited fully paid ordinary shares, comprising direct interests in 76,122 shares and indirect interests in 217,688 shares, and direct interests in 4,068,867 performance rights under the terms of the 2016 and 2018 Seven West Media Limited Long Term Incentive Plans

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary shares
<b>Number acquired</b>	179,615 fully paid ordinary shares in Seven West Media Limited allotted as Restricted Shares pursuant to the FY18 Seven West Media Limited Short Term Incentive Plan
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Restricted Shares were awarded under the FY18 Seven West Media Limited Short Term Incentive Plan
<b>No. of securities held after change</b>	473,425 Seven West Media Limited fully paid ordinary shares, comprising direct interests in 76,122 shares and indirect interests in 397,303 shares (including 179,615 Restricted Shares), and direct interests in 4,068,867 performance rights under the terms of the 2016 and 2018 Seven West Media Limited Long Term Incentive Plans
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of 179,615 Restricted Shares pursuant to the FY18 Seven West Media Limited Short Term Incentive Plan. These Restricted Shares are held on behalf of Mr Worner in the SWM Equity Incentive Plan Trust

#### 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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