

# 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	Timothy Worner
Date of last notice	24 December 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.

Direct or indirect interest	Not applicable
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

#### 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	Performance rights under the Seven West Media Equity Incentive Plan ( <b>LTI Plan</b> ) (2019 Long Term Incentive Offer), subject to vesting hurdles being fulfilled
Nature of interest	Grant of performance rights pursuant to, and subject to the terms of, the LTI Plan as disclosed in the notice of meeting for Seven West Media's AGM dated 14 November 2018
Name of registered holder (if issued securities)	Timothy Worner
Date of change	1 February 2019

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**Appendix 3Y**  
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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>	The number of ordinary shares to which the interest related prior to the change will be determined by satisfaction of the performance hurdles under the terms of the 2018 Long Term Incentive Offer and the LTI Plan. The maximum number of Seven West Media Limited ordinary shares to which Timothy Worner was entitled under the performance rights that he held (prior to the acquisition referred to below) was 2,037,617
<b>Interest acquired</b>	Grant of 1,214,953 performance rights under the 2019 Long Term Incentive Offer and the LTI Plan as disclosed in the notice of meeting for Seven West Media's AGM dated 14 November 2018
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	No consideration will be payable by Mr Worner in respect of the grant of the performance rights, nor in respect of any ordinary shares allocated upon the vesting of the performance rights
<b>Interest after change</b>	3,252,570 performance rights – the number of ordinary shares to which the interest relates is determined by satisfaction of the performance hurdles under the terms of the 2018 and 2019 Long Term Incentive Offers and the LTI Plan, up to a maximum number of 3,252,570 Seven West Media Limited ordinary shares

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior	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.