

# Appendix 3Z

## Final 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 30/9/2001.

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.3 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	5 February 2019
Date that director ceased to be director	16 August 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  76,122 ordinary shares  3,252,570 performance rights under the Seven West Media Long Term Incentive Plan ( <b>LTI Plan</b> )  Mr Worner resigned on 16 August 2019 pursuant to his employment contract, which requires Mr Worner to provide 12 months' notice. The treatment of unvested equity is yet to be determined and will be subject to future Remuneration & Nomination Committee and Board meetings. Further information will be disclosed in the Seven West Media Remuneration Report contained in the 2020 Annual Report.
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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr Timothy Geoffrey Redmond Worner & Mrs Katrina Helen Worner <Worner Super Fund A/C>	112,688 shares in Seven West Media
Mrs Katrina Helen Worner <Worner Family Trust>	105,000 shares in Seven West Media
Sargon CT Pty Limited as trustee of the SWM Equity Incentive Plan Trust	687,428 shares in Seven West Media subject to dealing restrictions, allocated pursuant to vesting of performance rights under the LTI Plan

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.