

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 Matthew Stokes AC
Date of last notice	18 October 2013

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 interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares acquired by Seven (WAN) Pty Ltd, of which Mr Stokes AC is not the registered holder
Date of change	4 June 2015
No. of securities held prior to change	<ul style="list-style-type: none">593,214 ordinary shares held in the name of Kerry Matthew Stokes AC352,962,084 ordinary shares of which:<ul style="list-style-type: none">334,788,846 ordinary shares are held in the name of Seven Media Group Pty Ltd;7,111,267 ordinary shares are held in the name of UBS Nominees Pty Limited; and11,061,971 ordinary shares are held in the name of NewEconomy.com.au Nominees Pty Limited2,500 convertible preference shares held in the name of Seven (WAN) Pty Limited
Class	Ordinary shares

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Number acquired	<ul style="list-style-type: none"> 448,866 ordinary shares in Seven West Media Limited acquired by Kerry Matthew Stokes AC 265,749,570 ordinary shares in Seven West Media Limited acquired by Seven (WAN) Pty Ltd upon conversion of the convertible preference shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> \$1.25 per ordinary share, in the case of the ordinary shares acquired by Kerry Matthew Stokes AC \$1.28 per ordinary share, in the case of the ordinary shares acquired by Seven (WAN) Pty Ltd upon conversion of the convertible preference shares
No. of securities held after change	<ul style="list-style-type: none"> 1,042,080 ordinary shares held in the name of Kerry Matthew Stokes AC 618,711,654 ordinary shares of which: <ul style="list-style-type: none"> 334,788,846 ordinary shares are held in the name of Seven Media Group Pty Limited; 265,749,570 ordinary shares are held in the name of Seven (WAN) Pty Limited; 7,111,267 ordinary shares are held in the name of UBS Nominees Pty Limited; and 11,061,971 ordinary shares are held in the name of NewEconomy.com.au Nominees Pty Limited
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> Acquisition of shares pursuant to Seven West Media Limited's conditional non-renounceable pro-rata entitlement offer, in the case of the ordinary shares acquired by Kerry Matthew Stokes AC Conversion of convertible preference shares, in Seven West Media Limited, in the case of the ordinary shares acquired by Seven (WAN) Pty Ltd

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	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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.