

# Appendix 3X

## Initial 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.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Timothy Worner
<b>Date of appointment</b>	24 June 2015

### 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>
112,688 ordinary shares held by Mr Timothy Worner (joint holding with Mrs Katrina Worner)

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
CPU Share Plans Pty Limited, held on trust for Timothy Worner	76,122 ordinary shares
Worner Family Holdings Pty Limited, as trustee of the Worner Family Trust	105,000 ordinary shares

#### Part 3 – 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> ) (2013, 2014 and 2015 Long Term Incentive Offers), subject to vesting hurdles being fulfilled
Nature of interest	Award of performance rights pursuant to, and subject to the terms of, the LTI Plan
Name of registered holder (if issued securities)	Timothy Worner
No. and class of securities to which interest relates	The number of ordinary shares to which the interest relates is determined by satisfaction of the performance hurdles under the terms of the 2013, 2014 and 2015 Long Term Incentive Offers and the LTI Plan. The maximum number of Seven West Media Limited ordinary shares to which Mr Timothy Worner is entitled under the performance rights that he holds is 1,968,909

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