



Announcement Summary

Entity name

SEVEN WEST MEDIA LIMITED

Date of this announcement

Tuesday September 05, 2023

The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
SWM	ORDINARY FULLY PAID	22,135,415	31/08/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

SEVEN WEST MEDIA LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

91053480845

### 1.3 ASX issuer code

SWM

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

5/9/2023



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

### **2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:**

☒ securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

☒ A transfer of existing +securities

**The underlying securities being received by the holder are:**

☒ Already quoted by ASX

**Existing +securities converting into an existing class**

**FROM (Existing Class)**

**ASX +Security code and description**

SWMAL : PERFORMANCE RIGHTS

**TO (Existing Class)**

**ASX +Security code and description**

SWM : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

22,135,415

**The first date the options were exercised or other +convertible securities were converted**

31/8/2023

**The last date the options were exercised or other +convertible securities were converted**

31/8/2023

**Is this all of the options or other +convertible securities on issue of that type?**

☒ No

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

☒ Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

☒ Yes

**Provide details of the KMP or associates who are exercising options or converting convertible securities.**

Name of KMP	Name of registered holder	Number of +securities
Kurt Burnette	Kurt Burnette	2,604,166
Jeffrey Howard	Jeffrey Howard	2,708,333
Bruce McWilliam	Bruce McWilliam	2,291,666
James Warburton	James Warburton	11,250,000

**Date the +securities the subject of this notification were issued/transferred**

31/8/2023



**Any other information the entity wishes to provide about the +securities the subject of this notification**

Vesting of Performance Rights Issued to eligible employees under the FY21 Seven West Media Long Term Incentive Plan, as detailed in the Seven West Media 2023 Annual Report. Terms of the FY21 Seven West Media Long Term Incentive Plan are set out in the Remuneration Report on pages 48 to 67 of the 2023 Annual Report: <https://www.sevenwestmedia.com.au/assets/Uploads/Final-2023-Annual-Report.pdf>

Issue details

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**Number of +securities**

22,135,415

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Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
SWM : ORDINARY FULLY PAID	1,553,571,241

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
SWMAL : PERFORMANCE RIGHTS	25,069,156
SWMAA : SHARE RIGHTS	203,417