



Announcement Summary

Entity name
SEVEN WEST MEDIA LIMITED

Date of this announcement
Tuesday March 05, 2024

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
SWMAA	SHARE RIGHTS	609,924	29/02/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

5/3/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("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

ASX +security code and description

SWMAA : SHARE RIGHTS

Date the +securities the subject of this notification were issued

29/2/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Teresa Dyson	Teresa Dyson	67,932
Michael Malone	Michael Malone	154,302
Kerry Stokes	Kerry Stokes	329,851
Michael Ziegelaar	Michael Ziegelaar	57,839

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Please refer to the summary of the Company's Non-Executive Director Share Plan set out in the Remuneration Report on pages 48 to 67 of Seven West Media's 2023 Annual Report which can be accessed at: <https://www.sevenwestmedia.com.au/assets/Uploads/Final-2023-Annual-Report.pdf>

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

Issue of Share Rights pursuant to Non-Executive Director Equity Plan. This plan provides Non-Executive Directors with the opportunity to sacrifice up to 50 per cent of their annual Board and Committee fees towards the acquisition of share rights.

Issue details

Number of +securities

609,924

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SWM : ORDINARY FULLY PAID	1,539,140,502

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	24,260,957
SWMAA : SHARE RIGHTS	843,054



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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