



Tuesday, 20 February 2024

Change in Director's Interest Notice

Seven West Media Limited (ASX: SWM) confirms that the Change of Director's Interest Notice attached notifies the sale of 1,500,000 shares in SWM by its Managing Director and Chief Executive Officer, James Warburton.

The shares were sold by Mr Warburton to partly pay the tax incurred on the shares becoming unconditional. Mr Warburton retains relevant interests in 28,937,149 SWM securities after the sale.

This release has been authorised to be given to ASX by the Company Secretary.

For further information, please contact:

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About Seven West Media

Seven West Media (ASX: SWM) is one of Australia's most prominent media companies, reaching more than 19 million people a month with a market-leading presence in content production across broadcast television, publishing and digital.

The company owns some of Australia's most renowned media businesses, including the Seven Network and its affiliate channels 7two, 7mate, 7flix and 7Bravo; the digital platform [7plus](https://7plus.com.au); [7NEWS.com.au](https://7news.com.au); *The West Australian*; and *The Sunday Times*. The Seven Network is home to Australia's most loved news, sport and entertainment programming, including **7NEWS**, **7NEWS Spotlight**, **Sunrise**, **The Morning Show**, **The Voice**, **Home and Away**, **Australian Idol**, **My Kitchen Rules**, **SAS Australia**, **Farmer Wants A Wife**, **The Chase Australia**, **Better Homes and Gardens**, **RFDS**, **The 1% Club** and the **TV WEEK Logie Awards**. Seven Network is also the broadcast partner of the AFL, Cricket Australia and Supercars.

Appendix 3Y

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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 | James Warburton |
| Date of last notice | 5 September 2023 |

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 Interest |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 15 February 2024 |
| No. of securities held prior to change | Relevant interests in 30,437,149 Seven West Media shares comprising; Direct interests in 13,415,775 fully paid ordinary shares. Direct interests in 11,250,000 restricted shares held in the SWM Equity Incentive Plan Trust. Direct interests in 5,771,374 Performance Rights. |
| Class | Ordinary Shares and Performance Rights |
| Number acquired | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y

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| | |
|---|---|
| Number disposed | 1,500,000 Ordinary Shares |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$351,336.75 |
| No. of securities held after change | <p>Relevant interests in 28,937,149 Seven West Media shares comprising;</p> <p>Direct interests in 11,915,775 fully paid ordinary shares.</p> <p>Direct interests in 11,250,000 restricted shares held in the SWM Equity Incentive Plan Trust.</p> <p>Direct interests in 5,771,374 Performance Rights.</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |

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 | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |

+ See chapter 19 for defined terms.

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| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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.