

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael Malone
<b>Date of last notice</b>	6 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.

<b>Direct or indirect interest</b>	Indirect interest – no change Direct interest – see below
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held by Dew Drops Pty Ltd ATF Zawsze Superannuation Fund, an entity the director controls.
<b>Date of change</b>	29 February 2024
<b>No. of securities held prior to change</b>	273,000 fully paid ordinary shares in Seven West Media Limited held indirectly by Dew Drops Pty Ltd ATF Zawsze Superannuation Fund.  90,045 restricted ordinary shares held directly.  103,198 NED Share Rights held directly.
<b>Class</b>	Non-Executive Director Share Rights ("NED Share Rights") and Fully Paid Ordinary Shares
<b>Number acquired</b>	103,198 fully paid ordinary shares  154,302 NED Share Rights
<b>Number disposed</b>	103,198 NED Share Rights

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NED Share Rights granted at \$0.2230 per share being the Volume Weighted Average Price (VWAP) of Shares traded on the ASX over the five trading day period ending the day before the Grant Date.
<b>No. of securities held after change</b>	273,000 fully paid ordinary shares in Seven West Media Limited held indirectly by Dew Drops Pty Ltd ATF Zawsze Superannuation Fund.  193,243 restricted ordinary shares held directly.  154,302 NED Share Rights held directly.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic vesting of NED Share Rights into ordinary shares and Grant of NED Share Rights under NED Equity Plan.

#### 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

<sup>+</sup> See chapter 19 for defined terms.