

# 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>	James Warburton
<b>Date of last notice</b>	20 February 2024

### 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>	Direct Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	3 April 2024
<b>No. of securities held prior to change</b>	Relevant interests in 28,937,149 Seven West Media shares comprising;  Direct interests in 11,915,775 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.
<b>Class</b>	Performance Rights

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Direct: <ul style="list-style-type: none"> <li>• 2,677,084 Performance Rights under the FY24 Short Term Incentive Plan.</li> <li>• 1,338,983 Performance Rights under the FY24 Long Term Incentive Plan.</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Relevant interests in 32,953,216 Seven West Media shares comprising; <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 9,787,441 Performance Rights.</p>
<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	Issue of performance rights pursuant to Seven West Media Limited's FY24 Short Term Incentive Plan and FY24 Long-Term Incentive Plan, in accordance with shareholder approval obtained at the Company's Annual General Meeting of the Company held on 9 November 2023. The FY24 Long-Term Incentive issue is pro-rated.

**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>	

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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