

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

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	4 December 2020

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 and indirect interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held by Certane CT Pty Ltd as trustee of the SWM Equity Incentive Plan Trust
Date of change	25 November 2021 (in respect of the Shares) and 26 November 2021 (in respect of the Performance Rights)
No. of securities held prior to change	18,750,000 Performance Rights
Class	Performance Rights and Shares
Number acquired	<p>Direct:</p> <ul style="list-style-type: none"> • 2,165,775 Performance Rights under the FY22 Short Term Incentive Plan. • 3,047,404 Performance Rights under the FY22 Long Term Incentive Plan. <p>Indirect: 11,250,000 ordinary shares held in the SWM Equity Incentive Plan Trust which were granted under the FY21 Short Term Incentive Plan. These shares are subject to a 12 month dealing restriction.</p>

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Number disposed	7,500,000 Performance Rights under the FY21 Short Term Incentive Plan.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct interests in 16,463,179 Performance Rights. Indirect interests in 11,250,000 ordinary shares held in the SWM Equity Incentive Plan Trust.
Nature of change 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 FY22 Short Term Incentive Plan and FY22 Long-Term Incentive Plan, and issue of ordinary shares pursuant to Seven West Media Limited's FY21 Short Term Incentive Plan, in accordance with shareholder approval obtained at the Company's Annual General Meeting of the Company held on 9 November 2021.

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

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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

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