

# 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>	Mr Timothy Worner
<b>Date of last notice</b>	26 June 2015

### 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>	Not applicable
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	
<b>No. of securities held prior to change</b>	
<b>Class</b>	
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	

+ See chapter 19 for defined terms.

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<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	
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#### 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>	Performance rights under the Seven West Media Equity Incentive Plan ( <b>LTI Plan</b> ) (2014, 2015 and 2016 Long Term Incentive Offer), subject to vesting hurdles being fulfilled
<b>Nature of interest</b>	Award of performance rights pursuant to, and subject to the terms of, the LTI Plan
<b>Name of registered holder (if issued securities)</b>	Timothy Worner
<b>Date of change</b>	4 April 2016
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	The number of ordinary shares to which the interest related prior to the change will be determined by satisfaction of the performance hurdles under the terms of the 2014 and 2015 Long Term Incentive Offers and the LTI Plan. The maximum number of Seven West Media Limited ordinary shares to which Mr Timothy Worner was entitled under the performance rights that he held (prior to the acquisition referred to below) was 1,452,381
<b>Interest acquired</b>	2,031,250 performance rights under the 2016 Long Term Incentive Offer and the LTI Plan
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	No consideration will be payable by Mr Worner in respect of the grant of the performance rights, nor in respect of any ordinary shares allocated upon the vesting of the performance rights
<b>Interest after change</b>	3,483,631 performance rights – the number of ordinary shares to which the interest relates is determined by satisfaction of the performance hurdles under the terms of the 2014, 2015 and 2016 Long Term Incentive Offers and the LTI Plan, up to a maximum number of 3,483,631 Seven West Media Limited ordinary shares

#### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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<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

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