Rule 3.19A.2

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:	GTN Limited (ASX: GTN)
ACN:	606 841 801

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	William (Bill) Louis Yde III
Date of last notice	18 November 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 June 2023

⁺ See chapter 19 for defined terms.

and 2. 3,000,000 Options as follows:	No. of securities held prior to change	1. 2,803,408 Fully Paid Ordinary Shares;
333,333 Options over Shares exercisable at \$0.42 on or after 13 November 2022; 666,667 Options over Shares exercisable at \$0.42 on or after 13 November 2023; 333,333 Options over Shares exercisable at \$0.52 on or after 12 November 2023; and 666,667 Options over Shares exercisable at \$0.52 on or after 12 November 2023; and 666,667 Options over Shares exercisable at \$0.405 on or after 12 November 2024. 333,333 Options over Shares exercisable at \$0.405 on or after 17 November 2024. 666,667 Options over Shares exercisable at \$0.405 on or after 17 November 2025. Fully Paid Ordinary Shares 2. Options Number acquired 1. -	·	
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issue of securities under dividend reinvestment plan, participation in		Lapse of Options due to resignation
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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.

Detail of contract	N/A
Nature of interest	

⁺ See chapter 19 for defined terms.

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Appendix 3Y Change of Director's Interest Notice

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	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity:	GTN Limited
ACN:	606 841 801

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	William (Bill) Louis Yde III
Date of last notice	7 July 2023
Date that director ceased to be director	30 June 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder *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.

1.	2,803,408 Fully	y Paid Ordinar	y Shares; and
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2.	333,333 Options over Shares exercisable at \$0.42 on or after 13 November 2022.

+ See chapter 19 for defined terms.

11/3/2002 Appendix 3Z Page 1

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NIL	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.