

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.

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| | |
|---|--|
| No. of securities held prior to change | <ol style="list-style-type: none"> 1. 2,803,408 Fully Paid Ordinary Shares; and 2. 3,000,000 Options as follows: <ul style="list-style-type: none"> ○ 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 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. |
| Class | <ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Options |
| Number acquired | - |
| Number disposed | <ol style="list-style-type: none"> 1. - 2. 2,666,667 Options |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | <ol style="list-style-type: none"> 1. 2,803,408 Fully Paid Ordinary Shares; and 2. 333,333 Options over Shares exercisable at \$0.42 on or after 13 November 2022. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Lapse of Options due to resignation |

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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| | |
|--|--|
| 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.

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 Paid Ordinary Shares; and
2. 333,333 Options over Shares exercisable at \$0.42 on or after 13 November 2022.

Appendix 3Z Final Director's Interest Notice

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 | Number & class of securities |
|---|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest | |
| 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 |

+ See chapter 19 for defined terms.