

ASX Announcement

20 December 2023

Late Lodgement of Appendix 3Ys

Attached are Appendix 3Ys (Change of Director's Interest Notice) for Phillip Britt, Michael Omeros, Adrian Fitzpatrick, Richard Dammary and Vicky Papachristos (**Relevant Directors**).

The Appendix 3Ys relate to the participation of the Relevant Directors in the Share Purchase Plan announced to the market on 2 November 2023. The Relevant Directors participated in the Share Purchase Plan in the same way as other eligible shareholders, and were subject to the same scale back methodology.

In relation to the late lodgement of the Appendix 3Ys, we advise:

- The Appendix 3Ys are being lodged late due to administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with the ASX.
- Aussie Broadband Limited and its directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B.
- The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

ENDS

Authorised for release by the Company Secretary.

Investor enquiries contact Aline van Deventer on 0423 55 34 34 or investors@team.aussiebroadband.com.au

Media enquiries contact Alex Walker on 0448 110 962 or media@team.aussiebroadband.com.au

About Aussie Broadband Limited

Aussie Broadband is an Australian operated telecommunications and technology company that formed in 2008 in Morwell, Victoria.

The Company provides a broad range of solutions to residential, business, enterprise and government customers, and provides wholesale services to other telecommunications companies and managed service providers.

The Company is the 5th largest provider of broadband services in Australia and is one of only six tier 1 voice providers in Australia.

Aussie Broadband is focused on building market share in the business, enterprise & government and wholesale segments through its range of data, voice, cloud and managed solutions, whilst continuing to build share in the residential segment.

For further information please visit: <https://www.aussiebroadband.com.au/>

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	Aussie Broadband Limited
ABN	29 132 090 192

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	Phillip Britt
Date of last notice	4 October 2023

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Phillip Britt is a Director and holds more than 20% of the voting power in Digital Interworks Pty Ltd
Date of change	6 December 2023
No. of securities held prior to change	Digital Interworks Pty Ltd: 14,753,059 ordinary shares Personal name: 698,225 ordinary shares 1,051,083 options under LTI plan
Class	Ordinary shares
Number acquired	8,450 shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.55 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	Digital Interworks Pty Ltd: 14,753,059 ordinary shares Personal name: 706,675 ordinary shares 1,051,083 options under LTI plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares under the companies share purchase plan

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Aussie Broadband Limited
ABN: 29 132 090 192

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	Michael Omeros
Date of last notice	4 October 2023

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/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Omeros as trustee for the Milimais Investment Trust Linda Kaye Omeros (Spouse) as trustee for Isabella Ann Omeros (Daughter) Linda Kaye Omeros (Spouse) as trustee for Madeline Omeros (Daughter) Omeros Superannuation Pty Ltd <Omeros Family Super Fund>
Date of change	6 December 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Michael Omeros: 615,181 Ordinary Shares, 163,597 Options under LTIP Michael Omeros as trustee for the Milimais Investment Trust: 4,220,479 Linda Kaye Omeros (Spouse) as trustee for Isabella Ann Omeros: 5,000 Linda Kaye Omeros (Spouse) as trustee for Madeline Omeros: 5,000 Omeros Superannuation Pty Ltd <Omeros Family Super Fund>: 16,772
Class	Ordinary Shares
Number acquired	8,450 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of \$3.55 per Ordinary Share
No. of securities held after change	Michael Omeros: 615,181 Ordinary Shares, 163,597 Options under LTIP Michael Omeros as trustee for the Milimais Investment Trust: 4,220,479 Linda Kaye Omeros (Spouse) as trustee for Isabella Ann Omeros: 5,000 Linda Kaye Omeros (Spouse) as trustee for Madeline Omeros: 5,000 Omeros Superannuation Pty Ltd <Omeros Family Super Fund>: 25,222
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 Shares under Share Purchase Plan.

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	N/A

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Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

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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: Aussie Broadband Limited
ABN: 29 132 090 192

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	Adrian Fitzpatrick
Date of last notice	31 August 2023

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/Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BNP Paribas Nominees Pty Ltd <Pitcher Partners DRP>
Date of change	6 December 2023
No. of securities held prior to change	BNP Paribas Nominees Pty Ltd <Pitcher Partners DRP>: 80,000 Ordinary Shares Adrian Fitzpatrick: 44,118 Ordinary Shares Adrian Fitzpatrick: 13,866 FY24 NED Rights
Class	Ordinary Shares
Number acquired	8,450 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Value of \$3.55 per Ordinary Share

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	BNP Paribas Nominees Pty Ltd <Pitcher Partners DRP>: 88,450 Ordinary Shares Adrian Fitzpatrick: 44,118 Ordinary Shares Adrian Fitzpatrick: 13,866 FY24 NED Rights
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 Shares under Share Purchase Plan.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Aussie Broadband Limited
ABN: 29 132 090 192

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	Richard Dammery
Date of last notice	31 August 2023

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aestel Pty Ltd <Dammery Family Trust A/C>
Date of change	6 December 2023
No. of securities held prior to change	Aestel Pty Ltd <Dammery Family Trust A/C>: 113,945 Ordinary Shares Aestel Pty Ltd <Dammery Family Trust A/C>: 10,224 FY24 NED Rights.
Class	Ordinary Shares
Number acquired	5,633 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Value of \$3.55 per Ordinary share.

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No. of securities held after change	Aestel Pty Ltd <Dammery Family Trust A/C>: 119,578 Ordinary Shares Aestel Pty Ltd <Dammery Family Trust A/C>: 10,224 FY24 NED Rights.
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 Shares under Share Purchase Plan.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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Name of entity: Aussie Broadband Limited
ABN: 29 132 090 192

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	Vicky Papachristos
Date of last notice	31 August 2023

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/Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vicky Christos Pty Ltd <Vicky Christos Super Fund A/C>
Date of change	6 December 2023
No. of securities held prior to change	Vicky Christos Pty Ltd <Vicky Christos Super Fund A/C>: 50,000 Ordinary Shares Vicky Papachristos: 34,128 Ordinary Shares Vicky Papachristos: 13,634 FY24 NED Rights
Class	Ordinary Shares
Number acquired	7,605 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Value of \$3.55 per Ordinary Share

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No. of securities held after change	Vicky Christos Pty Ltd <Vicky Christos Super Fund A/C>: 57,605 Ordinary Shares Vicky Papachristos: 34,128 Ordinary Shares Vicky Papachristos: 13,634 FY24 NED Rights
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 Shares under Share Purchase Plan.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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