



7 June 2024

GTN CONFIRMS BOARD APPOINTMENT

Further to the announcement made on 28 May 2024, GTN Limited (**ASX: GTN**) would like to advise that Mr Craig Coleman has been appointed as a Non-Executive Director effective from 7 June 2024.

Mr Coleman's Appendix 3X is attached to this announcement.

For further enquiries please contact:

Peter Tonagh, Chair
Ph:+61 409 555 734

Announcement authorised by:

Peter Tonagh, Chair

Appendix 3X

Initial 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 (ASX: GTN) |
| ABN: | 606 841 801 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------|
| Name of Director | Craig Coleman |
| Date of appointment | 7 June 2024 |

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.

| |
|---|
| Number & class of securities |
| N/A |

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|---|---------------------------------------|
| CE & P Coleman ATF The Coleman Superannuation Fund. Mr Coleman is a director and beneficiary of The Coleman Superannuation Fund. | 500,000 Fully Paid Ordinary Shares |
| Viburnum Funds Pty Ltd (Viburnum) and associates. Mr Coleman is Managing Partner of Viburnum and has the power to (or control) exercise vote and/or dispose of the securities and discretionary investment managers or advisers of superannuation funds, pooled superannuation trusts, managed investment schemes and investment management agreements. | 62,713,046 Fully Paid Ordinary Shares |
| The Myer Family Investments Pty Ltd. Mr Coleman is Managing Partner of Viburnum and has the power to (or control) exercise vote and/or dispose of the securities and discretionary investment managers or advisers of superannuation funds, pooled superannuation trusts, managed investment schemes and investment management agreements. | 2,914,402 Fully Paid Ordinary Shares |

Part 3 – 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 | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.