



24 June 2024

APPOINTMENT OF ALTERNATE DIRECTOR

GTN Limited (**ASX: GTN**) advises that Mr Robert Martino has been appointed as an alternate director for Mr Craig Coleman effective on 21 June 2024.

Mr Martino is a Partner at Viburnum Funds Pty Ltd and the appointment will continue for so long as Mr Coleman remains a Director.

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

For further enquiries please contact:

Peter Tonagh, Chair

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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	Robert Martino
Date of appointment	21 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
Nil.

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil*.

* Note, Mr Martino is an employee and <20% shareholder of Viburnum Funds Pty Ltd (ACN 126 348 990) which has a relevant interest in 66,127,448 GTN Limited securities.

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	
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.