



2 July 2024

Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**SECTION 708A(5)(e) NOTICE**

GTN Limited ACN 606 841 801 (ASX: GTN) (**GTN** or the **Company**) refers to the Appendix 2A released on 2 July 2024 for the issue of 260,969 fully paid ordinary shares on 28 June 2024.

The Company hereby notifies the ASX under section 708A(5)(e) of the Corporations Act (**the Act**) that:

1. the Company issued the shares without disclosure to the investor under Part 6D.2 of the Act;
2. as at 2 July 2024, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and sections 674 and 674A of the Act; and
3. as at 2 July 2024, there is no information:
  - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - b. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - ii. the rights and liabilities attaching to the shares.

Yours faithfully

A handwritten signature in black ink that reads "Anna Sandham".

Anna Sandham  
Company Secretary  
GTN Limited