



Lodgement of Appendix 3Y

Aussie Broadband Limited (ASX:ABB) (the **Company**) today lodges an Appendix 3Y - Change of Director's Interest Notice for non-executive director, Susan Klose.

The Notice is in relation to the grant of 5,419 NED Rights with an issue date of 9 May 2024, pursuant to the Non-Executive Director Fee Sacrifice Plan Rules of the Company. The NED Rights are unquoted securities which are convertible into ordinary shares at pre-determined times in accordance with the Plan Rules.

The Company notes that the late lodgement of the Appendix 3Y due to an administrative oversight with a contributing factor being the extension of the Company's trading blackout period at the time of the director's election to participate in the Plan.

The Company has in place processes to ensure ongoing compliance with ASX Listing Rule 3.19B, confirms that its directors are aware of their obligations when dealing with securities in the Company, and believes that the current disclosure arrangements are appropriate and are being adhered to.

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	Susan Klose
Date of last notice	1 February 2024

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	9 May 2024
No. of securities held prior to change	Nil
Class	FY24 NED Rights
Number acquired	5,419 Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of \$2.93 per Right
No. of securities held after change	5,419 FY24 NED Rights

+ See chapter 19 for defined terms.

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 NED Rights pursuant to the Non-executive Director Fee Sacrifice Plan Rules.
---	--

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

+ See chapter 19 for defined terms.