

# 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

|                        |                               |
|------------------------|-------------------------------|
| <b>Name of entity:</b> | <b>GTN Limited (ASX: GTN)</b> |
| <b>ACN:</b>            | <b>606 841 801</b>            |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Craig Coleman |
| <b>Date of last notice</b> | 27 June 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   | Indirect  | Indirect   | Indirect   |
|---|---|--|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | CE & P Coleman ATF The Coleman Superannuation Fund. Mr Coleman is a director and beneficiary of The Coleman Superannuation Fund | Viburnum Funds Pty Ltd (Viburnum) and associates. Mr Coleman is the owner of > 20% and Managing Partner of Viburnum, which has the power (or control) to exercise the vote and/or dispose of the securities as discretionary investment manager. | The Myer Family Investments Ltd. Mr Coleman is the owner of > 20% and Managing Partner of Viburnum, which has the power (or control) to exercise a right to vote and/or dispose of the securities as investment manager. |
| <b>Date of change</b>   | -   | 9 September 2024   | -  |
| <b>No. of securities held prior to change</b>   | 500,000   | 67,713,046   | 2,914,402  |
| <b>Class</b>  | Fully Paid Ordinary Shares  | Fully Paid Ordinary Shares   | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>  | -   | 21,505,375   | -  |

+ See chapter 19 for defined terms.

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|   |                        |                                       |                          |
|---|------------------------|---------------------------------------|--------------------------|
| <b>Number disposed</b>  | -                      | Nil                                   | -                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | -                      | \$0.465 per fully paid ordinary share | -                        |
| <b>No. of securities held after change</b>  | 500,000<br>(no change) | 89,218,421                            | 2,914,402<br>(no change) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | -                      | On-market trades                      | -                        |

#### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  |     |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |     |

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<sup>+</sup> See chapter 19 for defined terms.