



Announcement Summary

**Entity name**

AUSSIE BROADBAND LIMITED

**Date of this announcement**

Tuesday September 17, 2024

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	NED RIGHTS	41,000	17/09/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

AUSSIE BROADBAND LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

29132090192

**1.3 ASX issuer code**

ABB

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

17/9/2024



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

FY25 NED Rights pursuant to the Non-executive Director Fee Sacrifice Plan.

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



## Part 3C - number and type of +securities the subject of this notification (new class)

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

NED RIGHTS

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

17/9/2024

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://announcements.asx.com.au/asxpdf/20211012/pdf/451kijnh9qjhcc.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

FY25 NED Rights being issued pursuant to the Non-executive Director Fee Sacrifice Plan Rules.

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

NED Rights being issued pursuant to the Non-executive Director Fee Sacrifice Plan Rules as approved by Shareholders on 28 October 2021. NED Rights are convertible into Ordinary Shares at pre-determined times pursuant to the Non-executive Director Fee Sacrifice Plan Rules.

## Issue details

**Number of +securities**

41,000

**Were the +securities issued for a cash consideration?**

Yes

**In what currency was the cash consideration being paid?**

AUD - Australian Dollar

**What was the issue price per +security?**

AUD 3.51600000

**Purpose of the issue**

To pay for services rendered

**Additional Details**



## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ABB : ORDINARY FULLY PAID	295,642,342

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ABBAA : OPTION EXPIRING 30-JUN-2026 EX \$1.00	57,231
ABBAAE : OPTION EXPIRING 30-JUN-2029 EX \$2.93	2,112,366
ABBAD : OPTION EXPIRING 30-JUN-2028 EX \$3.30	807,218
ABBAB : OPTION EXPIRING 30-JUN-2027 EX \$2.85	1,075,537
New class - code to be confirmed : NED RIGHTS	41,000



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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