



29 October 2024

ASX Market Announcement Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**Late lodgement of Appendix 3Y**

GTN Limited (**GTN** or the **Company**) encloses an Appendix 3Y for Mr Craig Coleman.

In addition to a notification of on-market acquisitions on 28 October 2024, the Appendix 3Y includes an acquisition of 7,192 ordinary shares on 8 October 2024 as a result of acceptances of the takeover offer made by Viburnum Holdings (**acceptances**), as set out in the Bidder's Statement dated 9 September 2024 (**Offer**). The notification for these acceptances is outside of the time period prescribed by ASX Listing Rule 3.19A.2.

The Appendix 3Y is being lodged late due to an administrative oversight in notifying GTN of a change in Director's securities. GTN considers this to be an isolated incident and has put in place additional procedures to ensure this does not occur again during the Offer period.

GTN believes that its reporting and notification policies are adequate and are being enforced to ensure compliance with its disclosure obligations under the ASX Listing Rules.

Yours sincerely,

Anna Sandham  
Company Secretary

## 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>	11 September 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> <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>	-	8 and 28 October 2024	-
<b>No. of securities held prior to change</b>	500,000	89,218,421	2,914,402
<b>Class</b>	Fully Paid Ordinary Shares	Fully Paid Ordinary Shares	Fully Paid Ordinary Shares
<b>Number acquired</b>	-	362,210	-

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	-	-	-
<b>Value/Consideration</b> 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 (no change)	89,580,631	2,914,402 (no change)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-	Acquisition of relevant interest as a result of acceptances of the takeover offer made by Viburnum Holdings, as set out in the Bidder's Statement dated 9 September 2024 ( <b>Offer</b> ) and on-market acquisitions.	-

#### 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> 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> 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.