



## APPENDIX 3Y

Pentanet Limited (ASX:5GG, **Pentanet** or the **Company**) attaches an Appendix 3Y “Change of Director’s Interest Notice” for Mr Dominic O’Hanlon.

Pentanet Ltd advises that Mr O’Hanlon acquired 2,585,316 shares on various dates between 15 November 2024 and 22 November 2024, as noted in the attached Appendix 3Y. In relation to the late lodgement of the attached Appendix 3Y, the Company advises as follows:

1. The Appendix 3Y was lodged late due to an administrative oversight. As soon as the oversight was identified, the attached document was prepared and is now being lodged with the ASX.
2. The Company and its directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure obligations. All directors have been reminded of their obligations.
3. The Company considers the late lodgement to be an isolated incident, and the Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

*This announcement has been authorised for release by the Company Secretary of Pentanet Limited, Mr Patrick Holywell.*

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For further information, please contact:

Mr. Stephen Cornish  
Managing Director

Mr. Patrick Holywell  
Company Secretary

Ms. Mart-Marie Derman  
Chief Financial Officer

## About Pentanet

Pentanet is a Perth-based, growth-focused telco delivering high-speed internet to a growing number of subscribers by providing next-generation internet speeds. This is achieved through Pentanet's market-leading private wireless network, the largest in Perth, as well as reselling fixed-line services such as nbn® and Opticomm.

The Company's flagship wireless network has benefits for both customers and investors, offering an outstanding customer experience and a fixed wireless product that is technically superior to most of the nbn with attractive margins for investors. This sets Pentanet apart from most broadband providers, which typically only resell the nbn.

Pentanet is also part of the rollout of the next wave of subscription-based entertainment services – cloud gaming. The Company's Alliance Partner Agreement with NASDAQ-listed NVIDIA – one of the world's largest producers of specialised graphic chips used in gaming – allowed Pentanet to be the first to bring their GeForce NOW technology to Australia in 2021.



## 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> Pentanet Limited
<b>ABN:</b> 29 617 506 279

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>	Dominic O'Hanlon
<b>Date of last notice</b>	2 April 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Dominic O'Hanlon and Mrs Karen O'Hanlon as trustees for the O'Hanlon Super Fund Trust. Mr O'Hanlon is a trustee and beneficiary of the O'Hanlon Super Fund Trust.
<b>Date of change</b>	a) 15/11/24 b) 18/11/24 c) 19/11/24 d) 20/11/24 e) 21/11/24 f) 22/11/24
<b>No. of securities held prior to change</b>	<b>Flare Pty Ltd &lt;The DomKaz Trust&gt;</b> 1,000,000 Unlisted Options exercisable at \$0.12 and expiring 22 December 2026
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	a) 15/11/24: 249,489 a) 18/11/24: 502,433 b) 19/11/24: 900,000 c) 20/11/24: 135,923 d) 21/11/24: 782,694 e) 22/11/24: 14,777
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$84,387.84

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Mr Dominic O'Hanlon and Mrs Karen O'Hanlon &lt;O'Hanlon Super Fund Trust&gt;</b> 2,585,316 Fully paid ordinary shares  <b>Flare Pty Ltd &lt;The DomKaz Trust&gt;</b> 1,000,000 Unlisted Options exercisable at \$0.12 and expiring 22 December 2026
<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	On-market trade

## 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

## 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable

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

<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable
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Date of notice: 26 November 2024