

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	Phillip Britt
Date of last notice	30 October 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Phillip Britt is a Director and holds more than 20% of the voting power in Digital Interworks Pty Ltd
Date of change	15 January 2025
No. of securities held prior to change	Digital Interworks Pty Ltd: 14,328,059 ordinary shares Personal name: 706,675 ordinary shares 1,051,083 options under LTI plan
Class	Unquoted Options issued under the LTI Plan, expiring 15-Jan-2031.
Number acquired	163,300 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Exercise price of \$3.52 per option

+ See chapter 19 for defined terms.

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No. of securities held after change	Digital Interworks Pty Ltd: 14,328,059 ordinary shares Personal name: 706,675 ordinary shares 1,214,383 options under LTI plan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Options under the LTI Plan as previously approved by shareholders at the Annual General Meeting held on 25 October 2024.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	The Company's trading window is currently closed, however the Options are unquoted securities issued in accordance with shareholder approval granted at the Company's Annual General Meeting on 25 October 2024. As noted in the Explanatory Memorandum contained in the Notice of Annual General Meeting, the Options are required to be issued within 3 months of receiving shareholder approval.
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.