



Announcement Summary

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**Entity name**

AUSSIE BROADBAND LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday March 04, 2025

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
ABBAF	NED RIGHTS	17,002	Other	27/02/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

AUSSIE BROADBAND LIMITED

We (the entity named above) provide the following information about our issued capital.

**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**

4/3/2025



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

ABBAF : NED RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

17,002

**Reason for cessation**

Other

**Please provide additional details**

Cancellation of 17,002 FY25 NED Rights due to conversion of 17,002 FY25 NED Rights into Ordinary Shares, satisfied by the on-market acquisition of 17,002 Ordinary Shares pursuant to the Non-executive Director Fee Sacrifice Plan Rules.

**Date of cessation**

27/2/2025

**Is the entity paying any consideration for the cessation?**

Yes

**In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation**

AUD - Australian Dollar

AUD 3.930000000000

**Any other information the entity wishes to notify to ASX about the cessation?**

17,002 Ordinary Shares were purchased on-market at \$3.93 per share.

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## Part 3 - Issued capital following changes

**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

The figures in parts 3.1 and 3.2 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.

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ABB : ORDINARY FULLY PAID	295,723,290

**3.2 Unquoted +equity securities (total number of each +class of +equity 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
ABBAA : NED RIGHTS	17,002
ABBAAE : OPTION EXPIRING 30-JUN-2029 EX \$2.93	2,112,366
ABBAG : OPTION EXPIRING 15-JAN-2031 EX \$3.52	298,450
ABBAD : OPTION EXPIRING 30-JUN-2028 EX \$3.30	807,218
ABBAB : OPTION EXPIRING 30-JUN-2027 EX \$2.85	1,075,537

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.