

## **Announcement Summary**

## **Entity name**

AUSSIE BROADBAND LIMITED

# Date of this announcement

Tuesday April 22, 2025

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

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ABBAH	OPTION EXPIRING 01-JUL-2030 EX NIL	1,919	16/04/2025
ABBAI	OPTION EXPIRING 30-JUN-2030 EX \$3.52	5,000	16/04/2025

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

## 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

Registration number

ARN

29132090192

#### 1.3 ASX issuer code

ABB

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

22/4/2025



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

ABBAH: OPTION EXPIRING 01-JUL-2030 EX NIL

Date the +securities the subject of this notification were issued

16/4/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02855887-3A651238

Any other information the entity wishes to provide about the +securities the subject of this notification

Zero Exercise Price Options (ZEPOs) being issued to participant under the Long Term Incentive Plan.

Issue details

Number of +securities

1,919

ASX +security code and description

ABBAI: OPTION EXPIRING 30-JUN-2030 EX \$3.52

Date the +securities the subject of this notification were issued

16/4/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02855887-3A651238

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of exercisable options to participant under the Long Term Incentive Plan.



Issue details

Number of +securities

5,000



#### 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)

## ASX +security code and description

Total number of +securities on issue

ABB: ORDINARY FULLY PAID 295,723,290

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

ASX +security code and description	Total number of +securities on issue
ABBAF : NED RIGHTS	13,290
ABBAH : OPTION EXPIRING 01-JUL-2030 EX NIL	482,611
ABBAI : OPTION EXPIRING 30-JUN-2030 EX \$3.52	1,256,981
ABBAE : 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



# Part 5 - Other Listing Rule requirements

- 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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