



29 May 2025

APPENDIX 3Y

GTN Limited (ASX: GTN) ("**GTN**" or "the **Company**") attaches an Appendix 3Y "Change of Director's Interest Notice" for Ms Corinna Keller respect of purchases of ordinary shares during the period 21 to 23 May 2025.

Due to an administrative oversight, this Appendix 3Y was not submitted to the ASX within the timeframe required by ASX Listing Rule 3.19A.2.

GTN confirms this was an isolated incident and that it has internal procedures and processes in place to meet its disclosure obligations required by ASX Listing Rules 3.19A and 3.19B.

This announcement has been authorised by the Company Secretary of GTN.

For further enquiries please contact:

Anna Sandham
Company Secretary
Ph: (02) 9105 1258

GTN Limited (ACN 606 841 801)
Level 17
201 Miller Street,
North Sydney, NSW, 2060
info@gtnetwork.com.au

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:	GTN Limited (ASX (GTN)
ACN:	606 841 801

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	Corinna Keller
Date of last notice	27 March 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21-23 May 2025
No. of securities held prior to change	223,450
Class	Fully Paid Ordinary Shares
Number acquired	40,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$15,522.74
No. of securities held after change	263,450

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchases
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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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.