

ASX RELEASE

2025 AGM Date and Closing Date for Director Nominations

18 August 2025

Aussie Broadband Limited (ASX:ABB) advises that its 2025 Annual General Meeting ('AGM') will be held on Tuesday, 14 October 2025. The full details of the AGM will be provided in the Notice of Meeting.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the Company advises that the closing date for receipt of director nominations is Tuesday, 26 August 2025.

Any nominations must be received no later than 5:00pm AEST on Tuesday, 26 August 2025 at the Company's registered office: 3 Electra Avenue, Morwell VIC 3840.

ENDS

Authorised for release by the Company Secretary.

Investor enquiries contact Heidi Lord at investors@team.aussiebroadband.com.au

Media enquiries contact enquiries please contact the media team at media@team.aussiebroadband.com.au

About Aussie Broadband Limited:

Aussie Broadband Group is a fast-growing telecommunications services provider – comprising of the Aussie Broadband and Symbio businesses.

Listed on the Australian Stock Exchange (ASX: ABB), the Group collectively supplies more than 1 million services, operates two Tier 1 voice providers in Australia and owns fibre infrastructure.

The fifth largest provider of broadband services in Australia with continuing growth in the residential segment, the Group provides a broad suite of solutions through its data, voice, and managed solutions to business, enterprise and government customers. Aussie Broadband Group also provides wholesale services to other telecommunications companies and managed service providers.

For further information please visit: <https://www.aussiebroadband.com.au>

