



Announcement Summary

Entity name

AUSSIE BROADBAND LIMITED

Date of this announcement

Monday October 27, 2025

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ABBAF	NED RIGHTS	15,758	27/10/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

ABN

**Registration number**

29132090192

**1.3 ASX issuer code**

ABB

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

27/10/2025



## Part 2 - Issue details

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

Other

**Please specify**

FY26 NED Rights pursuant to the Non-executive Director Fee Sacrifice Plan.

### 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")



ABBAF : NED RIGHTS

27/10/2025

Yes

Issue of FY26 NED Rights to Graeme Barclay, following completion of KYC requirements due to the Rights being issued into a nominee holder (trust) as opposed to a direct holding.

NED Rights being issued pursuant to the Non-executive Director Fee Sacrifice Plan Rules as approved by Shareholders on 25 October 2024. NED Rights are convertible into Ordinary Shares at pre-determined times pursuant to the Non-executive Director Fee Sacrifice Plan Rules.

## Issue details

15.758

Yes

AUD - Australian Dollar

AUD 3.96600000

To pay for services rendered

Part 4 - +Securities on issue

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ABB : ORDINARY FULLY PAID	292,576,043

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ABBAF : NED RIGHTS	51,060
ABBAH : OPTION EXPIRING 01-JUL-2030 EX NIL	454,918
ABBAI : OPTION EXPIRING 30-JUN-2030 EX \$3.52	1,184,854
ABBAE : OPTION EXPIRING 30-JUN-2029 EX \$2.93	1,616,306
ABBAG : OPTION EXPIRING 15-JAN-2031 EX \$3.52	171,439
ABBAD : OPTION EXPIRING 30-JUN-2028 EX \$3.30	651,479
ABBAB : OPTION EXPIRING 30-JUN-2027 EX \$2.85	978,052



Part 5 - Other Listing Rule requirements

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**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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