

19 November 2025

APPENDIX 3X - LATE LODGEMENT

Please find attached an Appendix 3X Initial Director's Interest Notice for Ms Alexandra Crammond, who was appointed as a Director of Superloop Limited (ASX:SLC) effective 01 September 2025.

In relation to the late lodgement of the Appendix 3X (attached), we advise the following:

- The Appendix 3X was completed at the time of Ms Crammond's appointment and failure to lodge was due to an administrative oversight.
- Superloop considers its current arrangements are adequate for ensuring timely and accurate notification, however, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations.

Yours sincerely,

Tina Ooi Company Secretary



ABOUT SUPERLOOP

Founded in 2014, and listed on the ASX since 2015, Superloop's purpose is to enable better internet for Australian homes and businesses. We enable challenger retail brands (including Superloop and Exetel brands) to take a larger share of the market, leveraging Superloop's Infrastructure-on-Demand platform. Superloop provides connectivity and services to customers in three segments of the market: Consumer, Business and Wholesale. Our offerings leverage Superloop's investments in physical infrastructure assets that include fibre, subsea cables and fixed wireless, as well as Superloop's software platforms. Hundreds of thousands of homes and businesses rely on Superloop and Exetel every day for their connectivity needs.

Visit <u>www.superloop.com</u> to learn more.

Contacts

Superloop is at:

Web: https://www.superloop.com/

Twitter: https://twitter.com/superloopnet

LinkedIn: https://au.linkedin.com/company/superloop

Facebook: https://www.facebook.com/SuperloopHomeBroadband/

Instagram: https://www.instagram.com/superloop.homebroadband/

For more information:

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Chief Legal & Corporate Officer / Company Secretary

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Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	SUPERLOOP LIMITED
ABN	96 169 263 094

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alexandra Crammond
Date of appointment	01 September 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

 $In the \ case \ of \ a \ trust, this \ includes \ interests \ in \ the \ trust \ made \ available \ by \ the \ responsible \ entity \ of \ the \ trust$

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.

Number & class of securities
Nil

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of	Number & class of Securities
interest	
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 - 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.

N/A

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 $[\]boldsymbol{+}$ See chapter 19 for defined terms.