Rule 3.19A.2

# **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	5G Networks Limited
ACN	073 716 793

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	Natalie Mactier
Date of last notice	5 January 2022

#### 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 and Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Netlain Pty Ltd (Director, Shareholder and Beneficiary)	
Date of change	17 December 2025	
No. of securities held prior to change	Direct: 1,000,000 Ordinary Class Shares Indirect: 1,500,000 Options exercisable at \$0.45 per option and expiring 21 December 2026 3,000,000 Options exercisable at \$0.11 per option and expiring 7 December 2028	
Class	Options exercisable at \$0.15 per option and expiring 17 December 2030	
Number acquired	3,000,000 Options	

<sup>+</sup> See chapter 19 for defined terms.

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Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil cash consideration. Estimated value \$0.0781 per option (or \$234,300 in total) as set out in the explanatory statement of Resolution 8 in the AGM notice released on 28 October 2025.	
No. of securities held after change	Direct: 1,000,000 Ordinary Class Shares	
	3,000,000 Options exercisable at \$0.15 per Option and expiring 17 December 2030.	
	Indirect:	
	1,500,000 Options exercisable at \$0.45 per option and expiring 21 December 2026	
	3,000,000 Options exercisable at \$0.11 per option and expiring 7 December 2028	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of options under the Company's employee incentive plan to a director pursuant to the passing of Resolution 8 at the Company's 2025 Annual General Meeting on 27 November 2025.	

### 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.