



Announcement Summary

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**Entity name**

AUSSIE BROADBAND LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday February 26, 2026

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
ABBAF	NED RIGHTS	33,409	Other	24/02/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

AUSSIE BROADBAND LIMITED

We (the entity named above) provide the following information about our issued capital.

**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**

26/2/2026



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

ABBAF : NED RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

25,530

**Reason for cessation**

Other

**Please provide additional details**

Cancellation of 25,530 FY26 NED Rights due to conversion of 25,530 FY26 NED Rights into Ordinary Shares, satisfied by the allocation of 25,530 Ordinary Shares from the ABB Employee Share Trust pursuant to the Non-executive Director Fee Sacrifice Plan Rules.

**Date of cessation**

24/2/2026

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

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**ASX +Security Code and Description**

ABBAF : NED RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

7,879

**Reason for cessation**

Other

**Please provide additional details**

Cancellation of 7,879 NED Rights (Tranche 2 of FY26 NED Rights) due to departing director, as announced to the ASX on 23 February 2026.

**Date of cessation**

24/2/2026

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**



## Part 3 - Issued capital following changes

**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

The figures in parts 3.1 and 3.2 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.

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ABB : ORDINARY FULLY PAID	293,393,955

**3.2 Unquoted +equity securities (total number of each +class of +equity 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	17,651
ABBAH : OPTION EXPIRING 01-JUL-2030 EX NIL	428,504
ABBAAI : OPTION EXPIRING 30-JUN-2030 EX \$3.52	1,116,058
ABBAAE : OPTION EXPIRING 30-JUN-2029 EX \$2.93	1,605,341
ABBAG : OPTION EXPIRING 15-JAN-2031 EX \$3.52	171,439
ABBAD : OPTION EXPIRING 30-JUN-2028 EX \$3.30	639,243
ABBAB : OPTION EXPIRING 30-JUN-2027 EX \$2.85	978,052

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.