

ASX Announcement:

Director Resignation – Jason Ashton



2 May 2025

5G Networks Limited (“5GN” or the “Company”) announces that Mr Jason Ashton has today resigned as an independent director of the Company. Mr Ashton has accepted a role at a competitor to 5G Networks heading up their Mergers and Acquisitions department. Mr Ashton has served as a non-executive director of 5G Networks Ltd since November 2019 and has been an integral party of the growth and acquisition strategy.

Managing Director Mr Joe Demase said:

“On behalf of the board I would like to sincerely thank Jason for his significant contributions and guidance since joining the 5GN in 2019. Jason has played a key role in driving 5GN’s growth and success, and we are grateful for his dedication and expertise. We wish him all the best in his future endeavors.”

Investor Enquiries

Joe Demase
Managing Director
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About 5GN

5GN is an Australian owned digital services company who empower more than 2,500 corporate clients to grow and thrive online. Our portfolio of digital services is extensive, with market leading offers across Cloud, Data networks, Data centre, managed IT services and digital marketing.

5GN currently owns and operates its own Nationwide and Internationally highspeed Data Network with points of presence in all major Australian capital cities, Singapore, USA, Hong Kong and New Zealand. In addition, the Company offers managed cloud solutions through its Cloud and Data Centre capabilities as well as managed services to optimise customers’ IT and network environments. Supporting this is the Company’s combined rack capacity of over 1,200 racks through its owned and operated Data Centres across Melbourne, Sydney, Brisbane and Adelaide.

Our customer focussed heritage has been built on expertise, innovation and personalised service; critical attributes delivered through our culture and embraced by our people.

The 5GN mission is dedicated to leading online success for our customers. We achieve this by building trusted and valued client relationships which convert successful business outcomes at each milestone across the customers’ digital journey.



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Appendix 3Z

Final 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 5G NETWORKS LIMITED
ABN 30 1633 120 25

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	JASON ASTHON
Date of last notice	24 November 2021
Date that director ceased to be director	2 May 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
3,912 Fully Paid Ordinary
4,500,000 Performance Rights and Options

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
JMAS PTY LTD	963, 235 Fully Paid Ordinary

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.