

10 December 2020

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

**Re: Notice of change of interests of substantial holder – Aussie Broadband Limited (ABB)**

We enclose notice of change of interests of substantial holder in Aussie Broadband Limited. This notice is given by Lennox Capital Partners Pty Limited.

Yours faithfully



**Sophie Gowland**  
Company Secretary

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme	<b>Aussie Broadband Limited</b>
ACN/ARSN	<b>132 090 192</b>

**1. Details of substantial holder(1)**

Name	<b>Lennox Capital Partners Pty Limited</b>
ACN/ARSN (if applicable)	<b>617 001 966</b>

There was a change in the interests of the substantial holder on **08/12/2020**The previous notice was given to the company on **23/10/2020**The previous notice was dated **23/10/2020****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary Fully Paid</b>	<b>11,467,815</b>	<b>6.02%</b>	<b>13,376,907</b>	<b>7.03%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>Refer Annexure 1</b>	<b>Lennox Capital Partners Pty Limited</b>	<b>Refer Annexure 1</b>	<b>Refer Annexure 1</b>	<b>Refer Annexure 1</b>	<b>Refer Annexure 1</b>

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>Lennox Capital Partners Pty Limited</b>	<b>Citicorp Nominees Pty Limited</b>	<b>Citicorp Nominees Pty Limited</b>	<b>Ordinary Fully Paid securities purchased on market by Lennox Capital Partners Pty Limited</b>	<b>4,104,087 (Ordinary Fully Paid)</b>	<b>4,104,087</b>
<b>Lennox Capital Partners Pty Limited</b>	<b>BNP Paribas Nominees Pty Limited</b>	<b>BNP Paribas Nominees Pty Limited</b>	<b>As above</b>	<b>4,506,341 (Ordinary Fully Paid)</b>	<b>4,506,341</b>
<b>Lennox Capital Partners Pty Limited</b>	<b>HSBC Custody Nominees (Australia) Limited</b>	<b>HSBC Custody Nominees (Australia) Limited</b>	<b>As above</b>	<b>2,287,156 (Ordinary Fully Paid)</b>	<b>2,287,156</b>

<b>Lennox Capital Partners Pty Limited</b>	<b>National Nominees Limited</b>	<b>National Nominees Limited</b>	<b>As above</b>	<b>2,479,323 (Ordinary Fully Paid)</b>	<b>2,479,323</b>
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#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<b>N/A</b>	<b>N/A</b>

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<b>Lennox Capital Partners Pty Limited</b>	<b>Level 2, 5 Martin Place, Sydney NSW 2000</b>

#### Signature

print name **Sophie Gowland** Capacity **Company Secretary**



sign here \_\_\_\_\_ date **10/12/2020**

#### DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



**Sophie Gowland**  
**Company Secretary of Lennox Capital Partners Pty Limited**

**Transactions:**

**Company**

**Name/Scheme:** Aussie Broadband Limited (ABB)

**As at:** 08/12/2020

**Class of security:** Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
22/10/2020	Lennox Capital Partners Pty Limited	Buy	729,800	1,336,300	1,336,300
29/10/2020	as above	Buy	120,311	65,769	65,769
29/10/2020	as above	Buy	54,619	29,858	29,858
29/10/2020	as above	Buy	78,643	42,991	42,991
29/10/2020	as above	Buy	79,979	43,721	43,721
19/11/2020	as above	Buy	142,625	76,152	76,152
25/11/2020	as above	Buy	49,613	26,825	26,825
25/11/2020	as above	Buy	35,409	19,145	19,145
25/11/2020	as above	Buy	61,842	33,437	33,437
25/11/2020	as above	Buy	59,569	32,208	32,208
26/11/2020	as above	Buy	45,628	24,282	24,282
26/11/2020	as above	Buy	32,183	17,127	17,127
26/11/2020	as above	Buy	52,523	27,952	27,952
26/11/2020	as above	Buy	57,576	30,640	30,640
27/11/2020	as above	Buy	15,055	7,578	7,578
27/11/2020	as above	Buy	10,619	5,345	5,345
27/11/2020	as above	Buy	17,330	8,724	8,724
27/11/2020	as above	Buy	18,997	9,562	9,562
08/12/2020	as above	Buy	157,755	71,476	71,476

**Total Number of Securities**

**1,909,092**