

Level 2, 5 Martin Place Sydney NSW 2000 +61 13 51 53 lennoxcapitalpartners.com.au

30 June 2023

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

By electronic lodgement

Dear Sir/Madam

Re: Notice of ceasing to be a substantial holder – Aussie Broadband Limited (ABB)

We enclose notice of ceasing to be a substantial holder in Aussie Broadband Limited. This notice is given by Lennox Capital Partners Pty Limited.

Yours faithfully

Hannah-Mary Crabbe Company Secretary

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Au		Aussie Broadband Limited					
ACN/ARSN <u>132 09</u>		132 090 192					
1. Details of sub	estantial holder (1)						
		Lennox Capital F	nox Capital Partners Pty Limited				
		617 001 966					
The holder cease	ed to be a						
substantial holder on			28/06/2023				
The previous not	ice was given to the comp	any on	02/11/2022				
The previous not	ice was dated		02/11/2022				
2. Changes in r	elevant interests						
Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities	Person's votes		
Refer	Lennox Capital	Refer	Refer	affected Refer	Refer Annexure		
Annexure 1	Partners Pty Limited	Annexure 1	Annexure 1	Annexure 1	1		
The persons who				I the nature of their a	association (7) with, the		
holder in relation	have become associates to voting interests in the o	company or scheme are	as follows:	d the nature of their a	association (7) with, the s		
The persons who holder in relation Name and ACN// N/A 4. Addresses	have become associates to voting interests in the o	Nature of ass	as follows:	I the nature of their a	association (7) with, the s		
The persons who holder in relation Name and ACN// N/A 4. Addresses The addresses of Name	have become associates to voting interests in the of ARSN (if applicable)	Nature of ass N/A mare as follows: Address	as follows:	d the nature of their a	association (7) with, the s		
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The persons who holder in relation Name and ACN// N/A 4. Addresses The addresses of Name	have become associates to voting interests in the of ARSN (if applicable)	Nature of ass N/A mare as follows: Address	as follows: ociation		association (7) with, the s		
The persons who holder in relation Name and ACN/A N/A 4. Addresses The addresses of Name Lennox Capi	have become associates to voting interests in the of ARSN (if applicable)	Nature of ass N/A rm are as follows: Address nited Level 2, 5	as follows: ociation Martin Place, Sydne				
The persons who holder in relation Name and ACN// N/A 4. Addresses The addresses of Name Lennox Capital Signature	have become associates to voting interests in the of ARSN (if applicable) f persons named in this for the fitter partners Pty Lir	Nature of ass N/A rm are as follows: Address nited Level 2, 5	as follows: ociation Martin Place, Sydne	y NSW 2000 ompany Secreta			

DIRECTIONS

- (1) If there area 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Hannah-Mary Crabbe
Company Secretary of Lennox Capital Partners Pty Limited

Transactions:

Company Name/Scheme:

Aussie Broadband Limited (ABB)

As at:

28/06/2023

Class of security:

Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
	Lennox Capital Partners Pty				
24/11/2022		Buy	384,122	146,774	146,774
25/11/2022	As above	Buy	279,942	104,304	104,304
28/11/2022	As above	Buy	178,719	67,195	67,195
29/11/2022	As above	Buy	196,884	74,750	74,750
30/11/2022	As above	Buy	207,257	79,342	79,342
05/01/2023	As above	Sell	201,948	-74,243	74,243
06/01/2023	As above	Sell	70,934	-26,003	26,003
09/01/2023	As above	Sell	152,644	-57,061	57,061
16/01/2023	As above	Sell	344,884	-119,494	119,494
20/03/2023	As above	Buy	403,539	130,595	130,595
20/03/2023	As above	Sell	1,332,226	-431,141	431,141
20/03/2023	As above	Buy	486,715	157,513	157,513
20/03/2023	As above	Buy	50,432	16,321	16,321
20/03/2023	As above	Buy	391,540	126,712	126,712
20/04/2023	As above	Sell	1,159,045	-344,954	344,954
20/04/2023	As above	Buy	1,159,045	344,954	344,954
16/05/2023	As above	Sell	353,112	-120,000	120,000
28/06/2023	As above	Sell	232,781	-80,751	80,751
			Total Number of Securities	-5,187	