

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

7 August 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

			nd Limited				
ACN/ARSN <u>132 09</u>		132 090 192)90 192				
1. Details of sub	stantial holder (1)						
Name		Lennox Capital P	Partners Pty Limited				
ACN/ARSN (if ap	plicable)	617 001 966					
The holder cease	d to be a						
substantial holder			03/08/2023				
Γhe previous noti	ce was given to the comp	any on	07/07/2023				
The previous noti	ce was dated		07/07/2023				
Changes in re	elevant interests						
	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 affected		
Refer	Lennox Capital	Refer	Refer	affected Refer	Refer Annexure		
				1.10.0.	rtoror / unitoxtaro		
	Partners Pty Limited	Annexure 1	Annexure 1	Annexure 1	1		
Annexure 1 3. Changes in as	Partners Pty Limited ssociation	Annexure 1	sociates of, or have changed as follows:				
Annexure 1 3. Changes in as The persons who holder in relation to	Partners Pty Limited ssociation have become associates to voting interests in the company of th	Annexure 1	sociates of, or have changed as follows:				
Annexure 1 3. Changes in as The persons who holder in relation in Name and ACN/A	Partners Pty Limited ssociation have become associates to voting interests in the company of th	Annexure 1 (3) of, ceased to be assompany or scheme are	sociates of, or have changed as follows:				
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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: 03/08/2023

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				
03/08/2023	Limited	Sell - Transfer	1,827,021	-609,007	609,007
03/08/2023	As above	Buy	233,360	80,000	80,000
02/08/2023	As above	Buy	142,295	50,000	50,000
06/07/2023	As above	Sell	648,567	-220,601	220,601
06/07/2023	As above	Buy	648,567	220,601	220,601
06/07/2023	As above	Buy	47,797	15,968	15,968
			Total Number of Securities	-463,039	