

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity: Aussie Broadband Limited
ABN: 29 132 090 192

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Omeros
Date of last notice	31 August 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Omeros as trustee for the Milimais Investment Trust Linda Kaye Omeros (Spouse) as trustee for Isabella Ann Omeros (Daughter) Linda Kaye Omeros (Spouse) as trustee for Madeline Omeros (Daughter) Omeros Superannuation Pty Ltd <Omeros Family Super Fund>
Date of change	24 August 2023

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No. of securities held prior to change	Michael Omeros: 615,181 Ordinary Shares, 25,000 Options under LTIP Michael Omeros as trustee for the Milimais Investment Trust: 4,220,479 Linda Kaye Omeros (Spouse) as trustee for Isabella Ann Omeros: 5,000 Linda Kaye Omeros (Spouse) as trustee for Madeline Omeros: 5,000 Omeros Superannuation Pty Ltd <Omeros Family Super Fund>: 16,772
Class	Options under LTIP, exercisable at \$2.93 and expiring 30 June 2029.
Number acquired	53,925 Options under LTIP
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Michael Omeros: 615,181 Ordinary Shares, 78,925 Options under LTIP Michael Omeros as trustee for the Milimais Investment Trust: 4,220,479 Linda Kaye Omeros (Spouse) as trustee for Isabella Ann Omeros: 5,000 Linda Kaye Omeros (Spouse) as trustee for Madeline Omeros: 5,000 Omeros Superannuation Pty Ltd <Omeros Family Super Fund>: 16,772
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options under LTIP.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.