

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	Phillip Britt
Date of last notice	29 August 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Phillip Britt is a Director and holds more than 20% of the voting power in Digital Interworks Pty Ltd
Date of change	6 September 2023
No. of securities held prior to change	Digital Interworks Pty Ltd: 14,753,059 ordinary shares Personal name: 1,521,015 options under LTI plan
Class	Ordinary shares Options
Number acquired	698,225 Ordinary Shares
Number disposed	698,225 Options under LTI Plan
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.00 exercise price per Option.

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No. of securities held after change	Digital Interworks Pty Ltd: 14,753,059 ordinary shares Personal name: 698,225 ordinary shares 822,790 options under LTI plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options exercisable at \$1.00 each, issued under the company's Long Term Incentive Plan as set out in the Company's Prospectus lodged on 16 October 2020.

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
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
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+ See chapter 19 for defined terms.

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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.