

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	Adrian Fitzpatrick
Date of last notice	20 December 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>	BNP Paribas Nominees Pty Ltd <Pitcher Partners DRP>
Date of change	9 May 2024
No. of securities held prior to change	BNP Paribas Nominees Pty Ltd <Pitcher Partners DRP>: 88,450 Ordinary Shares Adrian Fitzpatrick: 44,118 Ordinary Shares Adrian Fitzpatrick: 13,866 FY24 NED Rights
Class	Ordinary Shares; and FY24 NED Rights
Number acquired	6,933 Ordinary Shares
Number disposed	6,933 FY24 NED Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Value of \$2.93 per Ordinary Share

+ See chapter 19 for defined terms.

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No. of securities held after change	BNP Paribas Nominees Pty Ltd <Pitcher Partners DRP>: 88,450 Ordinary Shares Adrian Fitzpatrick: 51,051 Ordinary Shares Adrian Fitzpatrick: 6,933 FY24 NED Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of NED Rights into Ordinary Shares pursuant to the Non-executive Director Fee Sacrifice Plan Rules.

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
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

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