

Market Announcement Office  
ASX Limited  
Level 50, Rialto South Tower  
525 Collins Street  
MELBOURNE VIC 3000

**By electronic lodgement**

***Appendix 3Y – Change of Director’s Interest Notice for Phillip Britt***

Aussie Broadband Limited (**ASX:ABB**) ("**Aussie Broadband**" or "**the Company**") wishes to advise that Non-Executive Director, Phillip Britt, has sold 400,000 shares in the Company on 29 May 2025.

The disposal of shares enables Mr Britt to invest in Rural Fibre Co, Mr Britt’s community-oriented wholesale infrastructure fibre provider in Gippsland, Victoria.

Mr Britt remains committed to Aussie Broadband as a Non-Executive Director, Special Technical Advisor, and a large shareholder. As of 2 June 2025, Mr Britt held 14,284,734 million shares, representing a 4.98% holding in the Company.

The Company’s trading window is now closed until the business day following the release of its financial results for the financial year ending 30 June 2025 (FY25).

The Appendix 3Y is attached to this announcement. A ceasing of substantial shareholder has been disclosed on the ASX as a separate lodgement.

# 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

<b>Name of entity</b>	Aussie Broadband Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Phillip Britt
<b>Date of last notice</b>	13 May 2025

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Phillip Britt is a Director and holds more than 20% of the voting power in Digital Interworks Pty Ltd
<b>Date of change</b>	29 May 2025
<b>No. of securities held prior to change</b>	<b>Digital Interworks Pty Ltd:</b> 13,978,059 ordinary shares <b>Personal name:</b> 706,675 ordinary shares 898,435 options under LTI plan
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	400,000 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Average price of \$4.066 per share
<b>No. of securities held after change</b>	<b>Digital Interworks Pty Ltd:</b> 13,578,059 ordinary shares <b>Personal name:</b> 706,675 ordinary shares 898,435 options under LTI plan
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

### 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.

<b>Detail of contract</b>	Diversified Asset Loan Agreement and supporting security agreements ( <b>Loan</b> )
<b>Nature of interest</b>	<p>Digital Interworks Pty Ltd has entered the Loan with Australia and New Zealand Banking Group Limited (<b>ANZ</b>) to provide funding for the previously disclosed community-focused fibre venture being undertaken by Phillip Britt and/or companies owned by Phillip Britt in the Gippsland region.</p> <p>The Loan provides (among other assets) 4,500,000 ABB ordinary shares owned by Digital Interworks Pty Ltd as security pursuant to the terms of the Loan.</p> <p>The terms of the Loan include certain financial covenants that can result in the disposal of the shares provided as security in the event that the financial covenants are subject to breaches that are not cured within required time limits. Any breaches may be cured through a range of mechanisms including provision of additional security, provision of additional funding or reduction of the loan amount.</p>
<b>Name of registered holder (if issued securities)</b>	Digital Interworks Pty Ltd
<b>Date of change</b>	No change to contract. Details of contract and nature of interest previously disclosed on 25 March 2025.

+ See chapter 19 for defined terms.

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Refer to "Nature of interest" above.
<b>Interest after change</b>	Refer to "Nature of interest" above. 13,578,059 ordinary shares continue to be held by Digital Interworks Pty Ltd.

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.