

## RESIGNATION OF NON-EXECUTIVE DIRECTOR

Pentanet Limited (ASX:5GG, **Pentanet** or the **Company**) wishes to advise that Non-Executive Director Ms Sian Whyte has resigned from the Board of the Company, effective immediately, due to family and other time commitments that are not consistent with what the role requires at this time.

Pentanet's Non-Executive Chairman, Mr David Buckingham commented on behalf of the board, "We thank Sian for her valued contribution to the Company and we wish her all the best in her future endeavours."

Ms Whyte's Appendix 3Z is attached to this announcement.

*This announcement has been authorised for release by the Chairman of Pentanet Limited, Mr David Buckingham.*

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### FOR FURTHER INFORMATION, PLEASE CONTACT:

Mr. Stephen Cornish  
Managing Director

Mr. Patrick Holywell  
Company Secretary

Ms. Mart-Marie Derman  
Chief Financial Officer

## About Pentanet

Pentanet (ASX: 5GG) is a Perth-based telecommunications cloud gaming provider delivering next-generation internet services and online experiences to a growing number of subscribers.

The Company's market-leading private fixed wireless network is the largest in Perth and remains unrivalled in terms of connection quality, reliability, and network design. With the network nearing capacity due to its popularity in Perth, the Company's focus is now the development and deployment of neXus — Pentanet's next-generation, gigabit-enabled wireless mesh network.

In 2021, Pentanet partnered with global tech giant NVIDIA (NASDAQ: NVDA) to democratise Australian access to cloud gaming and became the sole provider of NVIDIA's premier cloud gaming platform in Australia, co-branded GeForce NOW Powered by Pentanet. GeForce NOW as a product offering aligns with Pentanet's evocative brand and gamer-focused identity, but the platform offers an added benefit in complementing the Company's expanding internet services and its vision for a better-connected Australia.

Pentanet was ranked #28 in the Deloitte Technology Fast 500™ Asia Pacific list of the region's 500 fastest growing technology companies in 2021, the third-highest rank achieved by an Australian company. The Company also ranked #19 in the 2021 AFR Fast Starters list of fastest-growing start-ups in Australia and #30 on the Deloitte Technology Fast 50 Australia 2022.

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity: Pentanet Limited</b>
<b>ABN: 29 617 506 279</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Sian Whyte
<b>Date of last notice</b>	15 March 2022
<b>Date that director ceased to be director</b>	24 April 2023

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest as well as Number &amp; class of securities</b>
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Note: Provide details of the circumstances giving rise to the relevant interest

Nil

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>No. and class of securities to which interest relates</b>	n/a

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+ See chapter 19 for defined terms.