

## 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>	30 October 2024

#### **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>	15 January 2025
<b>No. of securities held prior to change</b>	<b>Digital Interworks Pty Ltd:</b> 14,328,059 ordinary shares <b>Personal name:</b> 706,675 ordinary shares 1,051,083 options under LTI plan
<b>Class</b>	Unquoted Options issued under the LTI Plan, expiring 15-Jan-2031.
<b>Number acquired</b>	163,300 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Exercise price of \$3.52 per option

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Digital Interworks Pty Ltd:</b> 14,328,059 ordinary shares <b>Personal name:</b> 706,675 ordinary shares 1,214,383 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	Issue of Options under the LTI Plan as previously approved by shareholders at the Annual General Meeting held on 25 October 2024.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest after change</b>	N/A

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

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<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>	The Company's trading window is currently closed, however the Options are unquoted securities issued in accordance with shareholder approval granted at the Company's Annual General Meeting on 25 October 2024. As noted in the Explanatory Memorandum contained in the Notice of Annual General Meeting, the Options are required to be issued within 3 months of receiving shareholder approval.
<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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