

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

By electronic lodgement

Form 605 – Notice of ceasing to be a substantial holder

Aussie Broadband Limited (**ASX:ABB**) ("**Aussie Broadband**" or "**the Company**") wishes to advise that following a disposal of shares on 29 May 2025, Phillip Britt, Non-Executive Director and Special Technical Advisor, has ceased to be a substantial holder in Aussie Broadband. The disposal of shares was effected to fund commitments relating to 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 holds 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 ceasing to be a substantial shareholder notice is attached.

For personal use only

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Aussie Broadband LimitedACN/ARSN 132 090 192**1. Details of substantial holder (1)**Name Phillip Britt & Digital Interworks Pty LtdACN/ARSN (if applicable) 131 567 592The holder ceased to be a substantial holder on 29/05/2025The previous notice was given to the company on 20/12/2023The previous notice was dated 19/12/2023**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Annexure A	See Annexure A	See Annexure A	See Annexure A	See Annexure A	See Annexure A

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Phillip Britt	388 Raymond Street, Sale VIC 3850
Digital Interworks Pty Ltd	388 Raymond Street, Sale VIC 3850

Signatureprint name Phillip Brittcapacity On behalf of Digital Interworks Pty Ltdsign here date 02 / 06 / 2025

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

This is Annexure A referred to in Form 605 (Notice of ceasing to be a substantial holder) lodged for Phillip Britt & Digital Interworks Pty Ltd (ACN 131 567 592).

Entity: Aussie Broadband Limited

As at date: 2 June 2025

Authorised signatory: Phillip Britt



Date: 2 June 2025

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
29/05/2025	Digital Interworks Pty Ltd	Sell	\$1,626,429.20	Ordinary	(400,000)	(400,000)
07/05/2025	Digital Interworks Pty Ltd	Sell	\$1,489,600.00	Ordinary	(350,000)	(350,000)
29/10/2024	Digital Interworks Pty Ltd	Sell	\$1,140,000.00	Ordinary	(300,000)	(300,000)
20/05/2024	Digital Interworks Pty Ltd	Sell	\$453,375.00	Ordinary	(125,000)	(125,000)