



11 August 2025

COMPLETION OF CAPITAL RETURN

Further to its announcement on 27 June 2025 and following shareholder approval at the Company's general meeting on 29 July 2025, GTN Limited (**ASX: GTN**) is pleased to advise that it has now completed the capital return. The payment was made on 11 August 2025 to shareholders on the register as at 4 August 2025.

Summary:

- Amount per share: \$0.23
- Total amount returned: \$43,853,133.31

The capital return has been processed to nominated bank accounts of shareholders or by way of a cheque sent out to their registered address. For any questions in relation to the distribution process, please contact GTN's share registry, MUFG Corporate Markets on +61 1300 554 474.

As noted in the Notice of General Meeting dated 30 June 2025, the Company has been engaging with the Australian Tax Office (**ATO**) to confirm the Australian income tax consequences of the capital return for GTN shareholders who hold their shares on capital account for Australian tax purposes and has applied for a Class Ruling from the ATO to confirm these tax consequences for shareholders. Consistent with usual ATO practice, the final Class Ruling will only be published by the ATO following payment of the capital return and once published by the ATO, will be announced to the ASX and made available as soon as practicable on the Company's website.

The Company thanks shareholders for their support of the capital return proposal and their ongoing support of the Company.

This announcement has been authorised for release by the Chair of the Board.

For more information, please contact:

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