



Announcement Summary

**Entity name**

AUSSIE BROADBAND LIMITED

**Date of this announcement**

Tuesday September 02, 2025

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ABBAF	NED RIGHTS	35,302	26/08/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

AUSSIE BROADBAND LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

29132090192

**1.3 ASX issuer code**

ABB

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

2/9/2025

For personal use only



Part 2 - Issue details

---

**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

FY26 NED Rights pursuant to the Non-executive Director Fee Sacrifice Plan.

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")

For personal use only



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities in an existing class**

**ASX +security code and description**

ABBAF : NED RIGHTS

**Date the +securities the subject of this notification were issued**

26/8/2025

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Any other information the entity wishes to provide about the +securities the subject of this notification**

FY26 NED Rights being issued pursuant to the Non-executive Director Fee Sacrifice Plan Rules.

The issue of FY26 NED Rights to Graeme Barclay will occur once share registry KYC requirements have been completed, due to the Rights being issued into a nominee holder (trust) as opposed to a direct holding.

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

NED Rights being issued pursuant to the Non-executive Director Fee Sacrifice Plan Rules as approved by Shareholders on 25 October 2024. NED Rights are convertible into Ordinary Shares at pre-determined times pursuant to the Non-executive Director Fee Sacrifice Plan Rules.

Issue details

**Number of +securities**

35,302

**Were the +securities issued for a cash consideration?**

Yes

**In what currency was the cash consideration being paid?**

AUD - Australian Dollar

**What was the issue price per +security?**

AUD 3.96600000

**Purpose of the issue**

To pay for services rendered

**Additional Details**



## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ABB : ORDINARY FULLY PAID	292,576,043

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ABBAF : NED RIGHTS	48,592
ABBAH : OPTION EXPIRING 01-JUL-2030 EX NIL	482,611
ABBAAI : OPTION EXPIRING 30-JUN-2030 EX \$3.52	1,256,981
ABBAAE : OPTION EXPIRING 30-JUN-2029 EX \$2.93	1,626,833
ABBAG : OPTION EXPIRING 15-JAN-2031 EX \$3.52	171,439
ABBAD : OPTION EXPIRING 30-JUN-2028 EX \$3.30	711,721
ABBAB : OPTION EXPIRING 30-JUN-2027 EX \$2.85	1,075,537



Part 5 - Other Listing Rule requirements

---

**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

14

For personal use only