



Announcement Summary

Entity name

AUSSIE BROADBAND LIMITED

Date of this announcement

Wednesday May 27, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ABBAH	OPTION EXPIRING 01-JUL-2030 EX NIL	51,892	20/05/2026
ABBAH	OPTION EXPIRING 01-JUL-2030 EX NIL	13,794	27/05/2026
New class - code to be confirmed	OPTION EXPIRING 30-JUN-2031 EX NIL	794,980	20/05/2026

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

27/5/2026

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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")

does not have an existing ASX security code ("new class")

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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

ASX +security code and description

ABBAH : OPTION EXPIRING 01-JUL-2030 EX NIL

Date the +securities the subject of this notification were issued

20/5/2026

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

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Michael Omeros	Michael Omeros	51,892

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03001852-3A677704&v=undefined>

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

Zero Exercise Price Options (ZEPOs) being issued to participants under the Long Term Incentive Plan. The issue of ZEPOs to Michael Omeros was approved by shareholders at the Annual General Meeting on 14 October 2025.

Issue details

Number of +securities

51,892

ASX +security code and description

ABBAH : OPTION EXPIRING 01-JUL-2030 EX NIL

Date the +securities the subject of this notification were issued

27/5/2026

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

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?



Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Phillip Britt (previous KMP)	Phillip Britt	13,794

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03001852-3A677704&v=undefined>

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

The issue of ZEPOs to Phillip Britt (previous KMP) was also approved by shareholders at the Annual General Meeting on 14 October 2025.

Issue details

Number of +securities

13,794



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 30-JUN-2031 EX NIL

+Security type

Options

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

20/5/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Michael Omeros	Michael Omeros	67,700
Brian Maher	Brian Maher	189,107

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.
<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03001852-3A677704&v=undefined>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

30/6/2031

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

ABB : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms
<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03001852-3A677704&v=undefined>
Any other information the entity wishes to provide about the +securities the subject of this notification

Zero Exercise Price Options (ZEPOs) being issued to participants under the Long Term Incentive Plan.
The issue of ZEPOs to Michael Omeros was approved by shareholders at the Annual General Meeting on 14 October 2025.



Issue details

Number of +securities

794,980

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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)

ASX +security code and description	Total number of +securities on issue
ABB : ORDINARY FULLY PAID	293,393,955

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

ASX +security code and description	Total number of +securities on issue
ABBAF : NED RIGHTS	17,651
ABBAAH : OPTION EXPIRING 01-JUL-2030 EX NIL	456,232
ABBAAI : OPTION EXPIRING 30-JUN-2030 EX \$3.52	1,017,196
ABBAAE : OPTION EXPIRING 30-JUN-2029 EX \$2.93	1,605,341
ABBAG : OPTION EXPIRING 15-JAN-2031 EX \$3.52	171,439
ABBAD : OPTION EXPIRING 30-JUN-2028 EX \$3.30	582,280
ABBAB : OPTION EXPIRING 30-JUN-2027 EX \$2.85	749,515
New class - code to be confirmed : OPTION EXPIRING 30-JUN-2031 EX NIL	794,980



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

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