10 September 2026

APPENDIX 3Y

GTN Limited (ASX: GTN) (**Company** or **GTN**) attaches an Appendix 3Y "Change of Director's Interest Notice" for Ms Corinna Keller in respect of purchases of ordinary shares during the period 31 August 2026 to 1 September 2026.

Due to an administrative oversight, this Appendix 3Y was not submitted to the ASX within the timeframe required by ASX Listing Rule 3.19A.2. The delay related to the time taken to confirm execution of the relevant on-market trades, which were placed from the United States, a process further affected by the intervening Labor Day public holiday in the United States.

GTN confirms it has internal procedures and processes in place to meet its disclosure obligations required by ASX Listing Rules 3.19A and 3.19B. GTN is reviewing its process for obtaining timely confirmation of trade execution from overseas brokers to reduce the risk of a similar delay in future.

This announcement has been authorised for release by Sophie North, Company Secretary.

For more information, please contact:

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Rule 3.19A.2

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

Name of entity	**GTN Limited (ASX (GTN))**
ABN	**606 841 801**

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.

Name of Director	Corinna Keller
Date of last notice	29 May 2025

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 September – 2 September 2026 (AEST)
No. of securities held prior to change	263,450
Class	Fully Paid Ordinary Shares
Number acquired	88,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US$15,789.15
No. of securities held after change	351,450

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.