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	Aussie Broadband Limited	
ABN	29 132 090 192	

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	Graeme Barclay
Date of last notice	24 April 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	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Basslay Pty Limited ATF Barclay Family Trust		
Date of change	27 October 2025		
No. of securities held prior to change	15,000 Ordinary Shares		
Class	NED Rights		
Number acquired	15,758 FY26 NED Rights		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.966 per Right		
No. of securities held after change	15,000 Ordinary Shares 15,758 FY26 NED Rights		

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⁺ 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 buyback	Issue of FY26 NED Rights pursuant to the Non-Executive Director Fee Sacrifice Plan Rules.

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.

	1.1/4
Detail of contract	N/A
	N1/A
Nature of interest	N/A
No. 1 Control of the Life of t	N/A
Name of registered holder	IN/A
(if issued securities)	
Date of change	N/A
Date of change	
No. and class of securities to which	N/A
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	N/A
	N/A
Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details	1
and an estimated valuation	
Interest after change	N/A

Part 3 – +Closed period

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

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 $[\]boldsymbol{+}$ See chapter 19 for defined terms.