

ASX Announcement:

Notice under section 708A(5)(e) of the
Corporations Act 2001 (Cth)



18 December 2025

This notice is hereby given by 5G Networks Limited (**ASX:5GN**) (**5GN** or **the Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Act**).

The Company issued 607,035 fully paid ordinary shares (**Shares**) on 17 December 2025 to related parties, pursuant to the passing of Resolutions 10 and 11 at its 2025 Annual General Meeting held on 27 November 2025.

In accordance with Sections 708A(5)(e) and 708A(6) of the Act, the following information is provided:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. this notice is given under section 708A(5)(e) of the Act.
3. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Act as they apply to the Company; and,
 - b. sections 674 and 674A of the Act.
4. as at the date of this notice, there is no information that is “excluded information” (within the meaning of sections 708A(7) and 708A(8) of the Act) which is required to be disclosed by the Company under section 708A(6) of the Act.

Authorised for release by the Company
Secretary.

Investor Enquiries

Joe Demase

Managing Director

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About 5GN

5GN is an Australian-owned digital services company that empowers more than 2,500 corporate clients to grow and thrive online. Our portfolio of digital services is extensive, with market-leading offers across Cloud, Data networks, Data centre, managed IT services and digital marketing.

5GN currently owns and operates its own Nationwide and internationally high-speed Data Network with points of presence in all major Australian capital cities, Singapore, the USA, Hong Kong and New Zealand. In addition, the Company offers managed cloud solutions through its Cloud and Data Centre capabilities as well as managed services to optimise customers’ IT and network environments. Supporting this is the Company’s combined rack capacity of over 1,200 racks through its owned and operated Data Centres across Melbourne, Sydney, Brisbane and Adelaide.

Our customer-focused heritage has been built on expertise, innovation and personalised service; critical attributes delivered through our culture and embraced by our people.

The 5GN mission is dedicated to leading online success for our customers. We achieve this by building trusted and valued client relationships, which convert successful business outcomes at each milestone across the customers’ digital journey.



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