



Announcement Summary

Entity name

5G NETWORKS LIMITED.

Date of this announcement

Wednesday December 24, 2025

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
New class - code to be confirmed	Executive Performance Rights	1,000,000	18/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

5G NETWORKS 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

ACN

Registration number

073716793

1.3 ASX issuer code

5GN

1.4 The announcement is

New announcement

1.5 Date of this announcement

24/12/2025



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:

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



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

Executive Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

18/12/2025

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
Kieran Donovan	Ekmo Investments Pty Ltd	1,000,000

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/2924-03014751-2A1632025&v=undefined>
(Refer Annexure A)

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/2924-03014751-2A1632025&v=undefined>
(Refer Annexure A)

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

Issue of Performance Rights to CFO. The Performance Rights convert to 1:1 to ordinary class shares. The Performance Rights vest on 27 March 2027, subject to continuous employment, and expire on 27 October 2030.

Issue details

Number of +securities

1,000,000

Appendix 3G - Notification of issue, conversion or payment up of unquoted equity securities

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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
5GN : ORDINARY FULLY PAID	270,103,758

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
5GNAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	100,000
5GNAT : OPTION EXPIRING 17-DEC-2030 EX \$0.15	10,000,000
5GNAD : OPTION EXPIRING 30-MAR-2026 EX \$0.45	100,000
5GNAS : OPTION EXPIRING 06-DEC-2029 EX \$0.15	9,250,000
5GNAH : PERFORMANCE RIGHTS EXPIRING 21-DEC-2026	15,000,000
5GNAI : OPTION EXPIRING 21-DEC-2026 EX \$0.45	3,000,000
5GNAG : OPTION EXPIRING 15-JUL-2026 EX \$0.45	1,000,000
5GNAF : OPTION EXPIRING 15-JUL-2026 EX \$0.45	1,900,000
5GNAP : OPTION EXPIRING 29-JUN-2028 EX \$0.11	500,000
5GNAQ : PERFORMANCE RIGHTS EXPIRING 07-DEC-2028	15,000,000
5GNAR : OPTION EXPIRING 07-DEC-2028 EX \$0.11	6,000,000
5GNAL : OPTION EXPIRING 01-SEP-2027 EX \$0.20	2,000,000
5GNAK : OPTION EXPIRING 02-JUN-2027 EX \$0.25	2,600,000
New class - code to be confirmed : Executive Performance Rights	1,000,000



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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