

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Aussie Broadband Limited
ABN	29 132 090 192

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Phillip Britt
Date of last notice	27 February 2026
Date that director ceased to be director	24 March 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
898,435 Options

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Digital Interworks Pty Ltd</p>	<p>11,284,734 Ordinary Shares</p>

Part 3 – Director's interests in contracts

Detail of contract	Diversified Asset Loan Agreement and supporting security agreements (Loan)
Nature of interest	<p>Digital Interworks Pty Ltd has entered the Loan with Australia and New Zealand Banking Group Limited (ANZ) to provide funding for the previously disclosed community-focused fibre venture being undertaken by Phillip Britt and/or companies owned by Phillip Britt in the Gippsland region.</p> <p>The Loan provides (among other assets) 4,500,000 ABB ordinary shares owned by Digital Interworks Pty Ltd as security pursuant to the terms of the Loan.</p> <p>The terms of the Loan include certain financial covenants that can result in the disposal of the shares provided as security in the event that the financial covenants are subject to breaches that are not cured within required time limits. Any breaches may be cured through a range of mechanisms including provision of additional security, provision of additional funding or reduction of the loan amount.</p>
Name of registered holder (if issued securities)	Digital Interworks Pty Ltd
No. and class of securities to which interest relates	Refer to "Nature of interest" above. 11,284,734 ordinary shares continue to be held by Digital Interworks Pty Ltd.

+ See chapter 19 for defined terms.