ASX Announcement
4 November 2026

Appendix 3Y – Late Lodgement

Audinate Group Limited (ASX: AD8), refers to the Appendix 3Y (Change of Director's Interest Notice) for Aidan Williams, which accompanies this announcement and advises the following:

1. The Appendix 3Y relates to the notifiable interest of Aidan Williams which changed on 31 August 2026 following the lapse and forfeiture of unlisted performance rights under the Company's Long Term Incentive Plan, and the issue of performance rights on 29 October 2026 following approval at the Company's 2026 Annual General Meeting.

2. The Appendix 3Y relating to the lapse of performance rights was due to have been lodged 7 September 2026 and has been lodged late due to an administrative oversight. Once identified by the Company, the Appendix 3Y was promptly lodged.

3. The Company has reviewed and updated the process relating to director interest's disclosure and confirms that any changes in respect to Mr Williams' interests will be reported to ASX in line with listing requirements in future. The Company confirms that a Director's Disclosure Agreement is in place with each director of the Company and the interests of each director are reviewed and confirmed regularly. The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A, and considers the late lodgement of the Appendix 3Ys to be an isolated incident.

4. The Company is satisfied that its procedures are adequate to ensure compliance with ASX Listing Rule 3.19B.

Authorisation: This announcement was authorised by the Company Secretary

Investor and media enquiries:
Chris Rollinson
Chief Financial Officer and Company Secretary
P: +61 2 8090 1000
investor.relations@audinate.com

For more information on Audinate, please visit:
Investor Centre – investor.audinate.com Website – www.audinate.com

About Audinate Group Limited

Audinate Group Ltd (ASX:AD8) was founded with a vision to pioneering the future of AV. Audinate's award-winning Dante IP networking solution is the worldwide leader and used extensively in the professional live sound, commercial installation, broadcast, public address, and recording industries. Dante replaces traditional analogue audio cables by transmitting synchronized audio signals across large distances, to multiple locations at once, using nothing

more than an Ethernet cable. Audinate is headquartered in Australia and has regional offices in the United States, United Kingdom, Belgium, and Hong Kong. Dante technology powers products available from hundreds of leading audio and video partners around the world. The company's ordinary shares are traded on the Australian Securities Exchange (ASX) under the ticker code AD8.

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	Audinate Group Limited
ABN	56 618 616 916

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	Aidan Williams
Date of last notice	31 October 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) 31 August 2026 2) 29 October 2026
No. of securities held prior to change	1,930,799 fully paid ordinary shares 397,279 unlisted performance rights
Class	1) Unlisted performance rights 2) Unlisted performance rights
Number acquired	1) Nil 2) 529,205
Number disposed	1) 47,059 2) Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) N/A – lapse of Performance Rights 2) Nil financial consideration paid. Performance Rights were issued under the Company's Long-Term Incentive Plan following approval at the Company's Annual General Meeting.
No. of securities held after change	1,930,799 fully paid ordinary shares 879,425 unlisted performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Lapse of Performance Rights 2) Issue of Performance Rights under the Company's Long-Term Incentive Plan following approval at the Company's 2026 Annual General Meeting.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.