

ASX Announcement

4 May 2022

Appendix 3Y Correction

Aussie Broadband Limited (ASX:ABB), advises the attached Appendix 3Y – Change in Directors Interest Notice, is a replacement to correct a previously lodged Appendix 3Y for Mr Patrick Greene, lodged with the ASX on 4 May 2022.

The initial Appendix 3Y lodged inadvertently advised shares were disposed rather than acquired.

A corrected Appendix 3Y is attached to this notice.

Brian Maher
Company Secretary

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Registry queries contact Link Market Services on 1300 554 474

For feedback and enquiries email investors@team.aussiebroadband.com.au

About Aussie Broadband Limited:

Aussie Broadband is an Australian operated telecommunications and technology company that formed in 2008 and is based in Morwell Victoria, Australia.

The company provides nbn™ (NBN) subscription plans and bundles to residential homes, small businesses, not-for-profits, corporate/enterprise and managed service providers.

As a licensed carrier, the company provides these services through a wholesale agreement with NBN Co, a mix of leased backhaul infrastructure from third parties and its own network fibre and equipment.

The company also offers a range of other telecommunications services including VOIP, mobile plans and handsets, entertainment bundles through its partnership with Fetch TV and connections through its own fibre, the Opticomm network and its white label platform.

With its acquisition of Over The Wire, the company is also a Tier 1 voice provider, and offers a range of tailored cloud, connect and collaborate solutions to business, government and enterprise customers.

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	Patrick Greene
Date of last notice	9 March 2022

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.	Panama Trial Pty Ltd. Patrick Greene is a shareholder in Panama Trial Pty Ltd with voting power above 20%	P M Greene Investments Pty Ltd as trustee for the Patrick Greene Family Trust (PGFT). Patrick Greene is a shareholder in P M Greene Investments Pty Ltd with voting power above 20% PGFT has an option to acquire all shares in ABB held by Panama Trial Pty Ltd and therefore in accordance with section 608(8) of the Corporations Act 2001 (Cth) has a relevant interest in the shares held by Panama Trial Pty Ltd.
Date of change	3 May 2022	
No. of securities held prior to change	10,239,742 ORD	
Class	Ordinary shares	
Number acquired	122,250 ORD	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.093 per share	

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	10,361,992 ORD
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.