

Level 2, 5 Martin Place Sydney NSW 2000 +61 13 51 53 lennoxcapitalpartners.com.au

25 October 2021

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of change of interests of substantial holder - Aussie Broadband Limited (ABB)

We enclose notice of change of interests of substantial holder in Aussie Broadband Limited. This notice is given by Lennox Capital Partners Pty Limited.

Yours faithfully

Linda MatthewsCompany Secretary

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Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Aussie Broadband Limited

ACN/ARSN 132 090 192

1. Details of substantial holder(1)

Name Lennox Capital Partners Pty Limited

ACN/ARSN (if applicable) 617 001 966

There was a change in the interests of the substantial holder on 21/10/2021

The previous notice was given to the company on 12/10/2020

The previous notice was dated 12/10/2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Classof securities (4)		Previous notice	Р	resent notice
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	13,376,907	7.03%	13,450,351	6.01%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

)	· ·	Person whose relevant interest changed	U ()		Class and number of securities affected	Person's votes affected
	Refer	Lennox Capital	Refer	Refer	Refer	Refer
	Annexure 1	Partners Pty	Annexure 1	Annexure 1	Annexure 1	Annexure 1
		Limited				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Lennox Capital Partners Pty Limited	J. P. Morgan Nominees Australia Pty Limited	J. P. Morgan Nominees Australia Pty Limited	Ordinary Fully Paid securities purchased and sold on market by Lennox Capital Partners Pty Limited	3,006,783 (Ordinary Fully Paid)	3,006,783
Lennox Capital Partners Pty Limited	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	As above	2,095,883 (Ordinary Fully Paid)	2,095,883
Lennox Capital Partners Pty Limited	BNP Paribas Nominees Pty Limited	BNP Paribas Nominees Pty Limited	As above	4,272,659 (Ordinary Fully Paid)	4,272,659
Lennox Capital Partners Pty Limited	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	As above	4,075,026 (Ordinary Fully Paid)	4,075,026

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

	Name	Address
	Lennox Capital Partners Pty Limited	Level 2, 5 Martin Place, Sydney NSW 2000
4		
1		

Signature

print name Linda Matthews Capacity Company Secretary

Matthews

sign here date 25/10/2021

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



Linda Matthews Company Secretary of Lennox Capital Partners Pty Limited

Transactions: Company

Name/Scheme: Aussie Broadband Limited (ABB)

As at: 21/10/2021

Class of security: Ordinary Fully Paid

15	Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
		Lennox Capital Partners				
$/\!$		Pty Limited	Buy	149,374	73,765	73,765
15	18/01/2021		Buy	131,760	59,242	59,242
	28/01/2021		Sell	163,212	-61,000	61,000
	29/01/2021		Buy	45,457	17,307	17,307
	29/01/2021		Sell	125,234	-47,491	47,491
	29/01/2021		Buy	44,191	16,825	16,825
	29/01/2021		Sell	92,593	-35,113	35,113
	29/01/2021		Buy	94,199	35,865	35,865
	03/02/2021		Buy	73,130	28,959	28,959
	03/02/2021		Buy	64,468	25,529	25,529
	03/02/2021		Buy	132,318	52,397	52,397
	03/02/2021		Buy	105,292	41,695	41,695
_	04/02/2021		Buy	373,476	149,301	149,301
	04/02/2021		Buy	329,743	131,818	131,818
	04/02/2021		Buy	677,079	270,669	270,669
	04/02/2021		Buy	550,463	220,053	220,053
	18/03/2021		Sell	204,547	-72,278	72,278
	18/03/2021		Buy	204,547	72,278	72,278
	12/05/2021		Sell	90,721	-33,346	33,346
\mathbb{Z}	12/05/2021		Sell	83,917	-30,845	30,845
	12/05/2021		Sell	146,235	-53,751	53,751
	13/05/2021		Sell	239,893	-88,196	88,196
	13/05/2021		Sell	221,898	-81,580	81,580
145	13/05/2021		Sell	386,694	-142,167	142,167
	30/06/2021		Buy	46,072	15,639	15,639
	01/07/2021		Buy	140,505	47,905	47,905
	19/07/2021		Buy	119,240	44,000	44,000
	19/07/2021		Sell	119,240	-44,000	44,000
	27/07/2021		Buy	68,303	24,456	24,456
	27/07/2021		Buy	61,142	21,892	21,892
	27/07/2021		Buy	128,688	46,077	46,077
	28/07/2021		Buy	116,781	41,709	41,709
	28/07/2021		Buy	104,551	37,341	37,341
	28/07/2021		Buy	223,107	79,684	79,684
	02/08/2021		Buy	585,336	195,086	195,086
	03/08/2021		Buy	28,533	9,608	9,608
<u> </u>	05/08/2021		Buy	402,356	136,392	136,392
<u> </u>	12/08/2021		Buy	575,880	150,000	150,000
\vdash	12/08/2021		Sell	502,086	-130,490	130,490
<u> </u>	12/08/2021		Sell Sell	1,022,253	-265,679	265,679
-	12/08/2021			73,079	-18,993	18,993
<u> </u>	12/08/2021		Sell	807,374	-209,833	209,833
<u> </u>	13/08/2021		Sell	58,526	-15,721	15,721
<u> </u>	13/08/2021		Sell	119,163	-32,009	32,009
_	13/08/2021		Sell	8,518	-2,288	2,288
	13/08/2021	as above	Sell	94,116	-25,281	25,281

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
16/08/202 ⁻		Sell	159,007	-42,858	42,858
16/08/202		Sell	323,736	-87,258	87,258
16/08/2021		Sell	23,144	-6,238	6,238
16/08/202		Sell	255,689	-68,917	68,917
19/08/202	as above	Sell	62,849	-16,933	16,933
19/08/202		Sell	127,961	-34,476	34,476
19/08/2021		Sell	9,149	-2,465	2,465
19/08/2021		Sell	101,063	-27,229	27,229
23/08/202	I .	Sell	45,107	-12,171	12,171
23/08/202		Sell	91,841	-24,781	24,781
23/08/202		Sell	6,567	-1,772	1,772
23/08/202		Sell	72,536	-19,572	19,572
24/08/202		Sell	24,243	-6,529	6,529
24/08/202		Sell	49,362	-13,294	13,294
24/08/202 ² 24/08/202 ²		Sell Sell	3,527 38,984	-950 10.400	950
25/08/202		Buv	279,296	-10,499 74,810	10,499 74,810
31/08/202		Sell		-7,355	
31/08/202		Sell	29,563 23,662	-7,355 -5,887	7,355 5,887
31/08/202		Sell	42,730	-10,631	10,63
31/08/202		Sell	3,678	-10,031	915
31/08/202		Sell	40,757	-10,140	10,140
01/09/202		Sell	1,126,927	-268,316	268,316
01/09/202		Sell	925,718	-220,409	220,409
01/09/202		Sell	1,699,669	-404,683	404,683
01/09/202		Sell	123,652	-29,441	29,44
01/09/202		Sell	1,584,034	-377,151	377,15
15/09/2021		Buv	3,659,072	914,768	914,768
15/09/2021		Buy	2,443,084	610,771	610,771
15/09/2021		Buy	5,037,980	1,259,495	1,259,495
15/09/2021	as above	Buy	381,252	95,313	95,313
15/09/202		Buy	4,478,612	1,119,653	1,119,653
28/09/202	as above	Sell	33,803	-6,877	6,877
28/09/202	as above	Sell	13,404	-2,727	2,727
28/09/202		Sell	31,222	-6,352	6,352
28/09/2021		Sell	2,674	-544	544
28/09/2021		Sell	26,331	-5,357	5,357
29/09/2021		Sell	101,781	-20,715	20,715
29/09/202		Sell	40,732	-8,290	8,290
29/09/202		Sell	95,310	-19,398	19,398
29/09/202		Sell	7,650	-1,557	1,557
29/09/202		Sell	79,273	-16,134	16,134
01/10/2021		Sell	588,662	-119,744	119,744
01/10/2021		Sell	226,726	-46,120	46,120
01/10/2021		Sell	533,789	-108,582	108,582
01/10/202		Sell	42,936	-8,734	8,734
01/10/202		Sell Sell	439,953	-89,494 25,324	89,49 ⁴ 25,32 ⁴
05/10/202 ² 05/10/202 ²		Sell	125,810 63,392	-25,324 -12,760	25,324 12,760
05/10/202	as above	Sell	144,007	-12,760	28,987
05/10/202		Sell	11,635	-20,907 -2,342	2,342
05/10/202		Sell	120,206	-2,342 -24,196	24,190
06/10/202		Sell	370,961	-74,786	74,780
06/10/202		Sell	161,418	-32,542	32,542
06/10/202		Sell	370,098	-74,612	74,61
06/10/202		Sell	30,154	-6,079	6,07
06/10/202		Sell	338,893	-68,321	68,32
07/10/202		Sell	300,980	-60,541	60,54
07/10/202		Sell	131,093	-26,369	26,369
07/10/202		Sell	303,545	-61,057	61,05
07/10/202		Sell	22,372	-4,500	4,500
07/10/202	as above	Sell	289,515	-58,235	58,235
08/10/2021		Sell	429,436	-84,780	84,780
08/10/2021		Sell	196,437	-38,781	38,78
08/10/202	as above	Sell	442,530	-87,365	87,365
08/10/202	as above	Sell	36,298 -	7,166	7,166

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
08/10/2021		Sell	414,889 -	81,908	81,908
11/10/2021		Sell	447,473 -	91,418	91,418
11/10/2021		Sell	173,139 -	35,372	35,372
11/10/2021		Sell	399,812 -	81,681	81,681
11/10/2021	as above	Sell	43,104 -	8,806	8,806
11/10/2021	as above	Sell	384,477 -	78,548	78,548
13/10/2021	as above	Sell	12,343 -	2,529	2,529
13/10/2021	as above	Sell	11,079 -	2,270	2,270
13/10/2021		Sell	23,060 -	4,725	4,725
13/10/2021		Sell	20,615 -	4,224	4,224
14/10/2021	as above	Sell	490,390 -	100,149	100,149
14/10/2021	as above	Sell	448,259 -	91,545	91,545
14/10/2021		Sell	937,322 -	191,423	191,423
14/10/2021	I .	Sell	1,059,375 -	216,349	216,349
15/10/2021		Sell	38,257 -	7,627	7,627
15/10/2021		Sell	696,151 -	138,786	138,786
15/10/2021		Sell	511,617 -	101,997	101,997
15/10/2021		Sell	1,041,873 -	207,710	207,710
15/10/2021		Sell	1,044,953 -	208,324	208,324
21/10/2021		Sell	45,977 -	9,637	9,637
21/10/2021		Sell	42,638 -	8,937	8,937
21/10/2021		Sell	86,869 -	18,208	18,208
21/10/2021	as above	Sell	68,634 -	14,386	14,386
			-	73,444	
				, entre de la constant de la constan	