

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

1 March 2022

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

By electronic lodgement

Dear Sir/Madam

Re: Notice of ceasing to be a substantial holder - Aussie Broadband Limited (ABB)

We enclose notice of ceasing to be a substantial holder in Aussie Broadband Limited. This notice is given by Lennox Capital Partners Pty Limited.

Yours faithfully

Linda Matthews Company Secretary

Matthews

## **Form 605**

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

ACN/ARSN (if applicable)  Lennox Capital Partners Pty Limited  617 001 966  The holder ceased to be a substantial holder on  25/02/2022  The previous notice was given to the company on  25/10/2021  The previous notice was dated  25/10/2021  2. Changes in relevant interests  Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 follow  Date of change  Person whose relevant Interest changed (4) Consideration given in relation to change (5) number of securities affected affected affected  Refer  Refer  Refer  Refer  Refer  Annexure 1  Refer  Annexure 1  Refer  Annexure 1  Refer Refer Annexure  Annexure 1  The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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  4. Addresses  The addresses of persons named in this form are as follows:	To Company Na	ame/Scheme	Aussi	e Broadbar	nd Limited					
Lennox Capital Partners Pty Limited  617 001 966  The holder ceased to be a substantial holder on 25/02/2022  The previous notice was given to the company on 25/10/2021  The previous notice was dated 25/10/2021  2. Changes in relevant interests  Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 follow  Date of change Person whose relevant Interest (4) Consideration given in relation to change (5) and number of securities affected annexure 1  Refer Lennox Capital Refer Annexure 1 Refer Annexure 1 Annexure 1 Refer Annexure 1 Partners Pty Limited Namexure 1 Annexure 1 Annexure 1 Refer Annexure 1 Nature of change (5) or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:  Name Addresse  Addresse	ACN/ARSN		132 090 192							
Lennox Capital Partners Pty Limited  617 001 966  The holder ceased to be a substantial holder on 25/02/2022  The previous notice was given to the company on 25/10/2021  The previous notice was dated 25/10/2021  2. Changes in relevant interests  Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 follow  Date of change Person whose relevant Interest (4) Consideration given in relation to change (5) and number of securities affected annexure 1  Refer Lennox Capital Refer Annexure 1 Refer Annexure 1 Annexure 1 Refer Annexure 1 Partners Pty Limited Namexure 1 Annexure 1 Annexure 1 Refer Annexure 1 Nature of change (5) or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:  Name Addresse  Addresse	1 Details of sul	hstantial holder (1)								
ACN/ARSN (if applicable)  617 001 966  The holder ceased to be a substantial holder on  25/02/2022  25/10/2021  The previous notice was given to the company on  25/10/2021  25/10/2021  25/10/2021  25/10/2021  25/10/2021  25/10/2021  25/10/2021  25/10/2021  25/10/2021  25/10/2021  25/10/2021  25/10/2021  26/10/2021  27/10/2021  27/10/2021  28/10/2021  29/10/2021  20/10/20/2021  20/10/2021  20/10/2021  20/10/2021  20/10/2021  20/10/2021	Dotailo oi oui									
The holder ceased to be a substantial holder on 25/02/2022 The previous notice was given to the company on 25/10/2021 The previous notice was dated 25/10/2021  2. Changes in relevant interests  Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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:  Date of change   Person whose relevant   Nature of change (4)   Consideration given in relation to change (5)   Class (6) and number of securities affected   Securi	Name Lenno			ennox Capital Partners Pty Limited						
The previous notice was given to the company on 25/10/2021  The previous notice was dated 25/10/2021  The previous notice was dated 25/10/2021  26/10/2021  26/10/	ACN/ARSN (if a	pplicable)	617 00	617 001 966						
The previous notice was given to the company on 25/10/2021  The previous notice was dated 25/10/2021  The previous notice was dated 25/10/2021  26/10/2021  26/10/	The holder cook	ad to be a								
25/10/2021  2. Changes in relevant interests  Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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:  Date of change   Person whose relevant   Nature of change (4)   Consideration given in relation to change (5)   number of securities affected    Refer   Lennox Capital   Partners Pty   Limited   Annexure 1   Annexure 1   Annexure 1   Annexure 1   Nature of change (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:  Name   Addresses   Addresses   Address   Address   Addresses   Addresse   Addresses   Addresse   Addresse   Addresse   Addresses   Addresses   Addresse   Addresses	The holder ceased to be a substantial holder on			25/02/2022						
2. Changes in relevant interests  Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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:  Particulars of each change in, or change in the nature of change (4)   Consideration given in relation to change (5)   Class (6) and number of affected affected affected affected affected affected affected affected affected annexure 1   Partners Pty   Climited   Partners Pty   Partners	The previous notice was given to the company on				25/10/2021					
Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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:    Date of change   Person whose relevant interest changed   Nature of change (4)   Consideration given in relation to change (5)   Class (6) and number of securities affected   Refer   Refer   Refer   Refer   Annexure 1   Annexure 3   Annexure 4   Annexure 4   Annexure 5   Annexure 6   Annexure 6   Annexure 7   Annexure 7   Annexure 8   Annexure 9   A	The previous no	tice was dated			25/10/2021					
Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 follow.  Date of change Person whose relevant interest changed Nature of change (4) Consideration given in relation to change (5) affected affected securities affected substantial holder in relation to change (5) and number of securities affected affected Annexure 1 Partners Pty Limited Refer Annexure 1 Annexure 1 Annexure 1 Annexure 1 Interest changed Nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:  Name Addresses  The addresses of persons named in this form are as follows:  Name Address  Address					_					
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:    Date of change   Person whose relevant interest changed   Nature of change (4)   Consideration given in relation to change (5)   Class (6) and number of securities affected   Refer   Refer   Refer   Annexure 1   Partners Pty Limited   Refer   Annexure 1   Annexure 1   Annexure 1   Annexure 1   Nature of change (5)   Refer   Refer   Refer   Refer   Annexure 1   Nature of change (6)   Nature of change (7)   Nature of change (7)   Nature of change (8)   Nature of change (9)   Nature of change (9)   Nature of change (9)   Nature of change (1)   Nature of chan	2. Changes in I	relevant interests								
Date of change										
interest changed relation to change (5) number of securities affected  Refer Lennox Capital Partners Pty Limited Refer Annexure 1 Annexure 1 Annexure 1  3. Changes in association  The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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  Addresses  The addresses of persons named in this form are as follows:	and company or		iliai iioiai	n was last roge	and to give a casciantial in	ording frouted to the	company or continue are	do rono		
Refer Annexure 1 Partners Pty Limited Refer Annexure 1 Partners Pty Limited Refer Annexure 1 Partners Pty Limited Refer Annexure 1 Refer Annexure 1 Refer Annexure 1 Innexure 1 Refer Annexure 1 Innexure 1 Innex	Date of change	Person whose relevant	Nature o	of change (4)	Consideration given in	Class (6) and	Person's votes	1		
Refer Annexure 1 Partners Pty Limited Refer Annexure 1 Re		interest changed			relation to change (5)		affected			
Annexure 1 Partners Pty Limited Annexure 1 Annexure 1 Annexure 1 Annexure 1 1  3. Changes in association  The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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  1. Addresses  The addresses of persons named in this form are as follows:  Name Address										
3. Changes in association  The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:  Name and ACN/ARSN (if applicable)  N/A  N/A  N/A  Addresses  The addresses of persons named in this form are as follows:  Name  Address				rure 1						
The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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  4. Addresses  The addresses of persons named in this form are as follows:  Name  Address	Amoxaro 1	_			, amoxaro i	Amoxaro	ľ			
The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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  4. Addresses  The addresses of persons named in this form are as follows:  Name  Address	1									
The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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  4. Addresses  The addresses of persons named in this form are as follows:  Name  Address	3 Changes in	association								
Name and ACN/ARSN (if applicable)  Nature of association  N/A  N/A  Addresses  The addresses of persons named in this form are as follows:  Address  Address	•		(0) 5				· · · · <del>/ -</del> > · · · · · · · · · · · · · · · · · ·			
N/A  N/A  Addresses  The addresses of persons named in this form are as follows:  Name  Address						ed the nature of thei	r association (7) with, the	3		
N/A  N/A  Addresses  The addresses of persons named in this form are as follows:  Name  Address	Name and ACN/	/ARSN (if applicable)		Nature of association						
4. Addresses The addresses of persons named in this form are as follows:  Name  Address				N/A						
The addresses of persons named in this form are as follows:  Name  Address								•		
Name Address	4. Addresses									
	The addresses of	of persons named in this fo	orm are a	s follows:						
Lennox Capital Partners Pty Limited Level 2, 5 Martin Place, Sydney NSW 2000										
	Lennox Cap	ital Partners Pty Li	mited	Level 2, 5	Martin Place, Sydne	y NSW 2000				
			Ī							

Capacity

**Company Secretary** 

**Linda Matthews** 

print name

sign here

Matthews

date 01/03/2022

## **DIRECTIONS**

- (1) If there area 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) 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:

25/02/2022

Class of security:

**Ordinary Fully Paid** 

T						
	Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
1						
4						
1						
Л	( ) )					
1						
	7					
+	25/02/2022	Lennox Capital Partners Pty		050 000	F4 742	E4 740
F	25/02/2022		Sell Sell	252,863 505,765	-51,742 -103,492	51,742 103,492
-	25/02/2022		Sell	53,982	-103,492	11,046
+	25/02/2022		Sell	516,800	-105,750	105,750
7	25/02/2022		Sell	445,836	-91,229	91,229
٦,	18/02/2022		Sell	160,334	-35,869	35,869
1	18/02/2022		Sell	177,665	-39,746	39,746
+	18/02/2022		Sell	294,363	-65,853	65,853
+	18/02/2022		Sell	353,112	-78,996	78,996
1	17/02/2022		Sell	116,409	-26,171	26,171
	17/02/2022		Sell	54,590	-12,273	12,273
	17/02/2022		Sell	60,190	-13,532	13,532
1 7	17/02/2022		Sell	98,470	-22,138	22,138
47	16/02/2022		Sell	136,877	-30,967	30,967
	16/02/2022	As above	Sell	226,358	-51,211	51,211
	16/02/2022		Sell	275,965	-62,434	62,434
4	16/02/2022		Sell	125,182	-28,321	28,321
	10/02/2022		Sell	203,327	-44,412	44,412
1	10/02/2022	As above	Sell	328,664	-71,789	71,789
1	10/02/2022		Sell	407,858	-89,087	89,087
4	10/02/2022	As above	Sell	187,459	-40,946	40,946
Ĺ	09/02/2022		Sell	146,074	-32,921	32,921
L	09/02/2022		Sell	240,300	-54,157	54,157
4	09/02/2022		Sell	291,828	-65,770	65,770
4	09/02/2022		Sell	134,710	-30,360	30,360
1	08/02/2022		Sell	70,048	-16,040	16,040
1	08/02/2022		Sell	136,249	-31,199	31,199
-	08/02/2022		Sell	63,860	-14,623	14,623
ŀ	08/02/2022		Sell	113,479 50.826	-25,985	25,985
ŀ	03/11/2021 03/11/2021		Sell Sell	4,779	-10,156 -955	10,156 955
-	03/11/2021		Sell	45,811	-9,154	9,154
ŀ	03/11/2021		Sell	22,520	-9,154 -4,500	4,500
F	03/11/2021		Sell	35,287	-7,051	7,051
H	26/10/2021		Sell	57,709	-12,024	12,024
F	26/10/2021		Sell	117,007	-24,379	24,379
H	26/10/2021		Sell	524,360	-109,253	109,253
H	26/10/2021		Sell	834,263	-173,823	173,823
f	26/10/2021		Sell	961,873	-200,411	200,411
t	26/10/2021		Sell	471,445	-98,228	98,228

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
25/10/2021	As above	Sell	151,195	-30,702	30,702
25/10/2021	As above	Sell	246,988	-50,154	50,154
25/10/2021	As above	Sell	282,687	-57,403	57,403
25/10/2021	As above	Sell	138,736	-28,172	28,172
22/10/2021	As above	Sell	307,348	-61,949	61,949
22/10/2021	As above	Sell	311,267	-62,739	62,739
22/10/2021	As above	Sell	629,663	-126,915	126,915
22/10/2021	As above	Sell	612,780	-123,512	123,512
			Total Number of Securities	-2,539,539	