

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

	ame/Scheme	Aussie	Broadban	nd Limited							
ACN/ARSN		132 090 192									
1 Details of sul	bstantial holder (1)										
i. Details of sui	ostantial noider (1)										
Name Lenno			ennox Capital Partners Pty Limited								
ACN/ARSN (if applicable)		617 001 966									
The helder coo	ad to be a										
The holder cease substantial holder		25/02/2022									
The previous no	tice was given to the com	pany on	25/10/2021								
The previous not	tice was dated			25/10/2021							
2. Changes in I	relevant interests										
				nt interest (2) of the substan uired to give a substantial ho							
the company of t	solicine, since the substal	Titiai Holder	was last requ	aned to give a substantial ne	ording house to the	sompany or sonome are a	a3 10110				
Date of change	Person whose relevant	Nature of o	change (4)	Consideration given in	Class (6) and	Person's votes					
	interest changed			relation to change (5)	number of securities	affected					
					affected						
Refer Annexure 1	Lennox Capital Partners Pty	Refer Annexu	ro 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure					
Aillexule	Limited	Ailleau	10 1	Aillexule	Aillexule						
1											
3. Changes in a	accodiation										
•		(0)									
				sociates of, or have change scheme are as follows:	d the nature of their	association (7) with, the					
	er in relation to voting inter		,			Nature of association					
substantial holde	er in relation to voting inter  /ARSN (if applicable)										
substantial holde		٨	lature of ass								
substantial holde Name and ACN/ N/A		٨									
substantial holde		٨	lature of ass								
substantial holde Name and ACN/ N/A  4. Addresses		l N	lature of asso								
Name and ACN/ N/A  4. Addresses The addresses of Name	/ARSN (if applicable) of persons named in this fo	orm are as f	A/A follows:	ociation							
Name and ACN/ N/A  4. Addresses The addresses of Name	'ARSN (if applicable)	orm are as f	A/A follows:		y NSW 2000						
Name and ACN/ N/A  4. Addresses The addresses of Name	/ARSN (if applicable) of persons named in this fo	orm are as f	A/A follows:	ociation	y NSW 2000						

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
7	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
	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	