19 November 2026

CHAIR ADDRESS AT THE 2026 ANNUAL GENERAL MEETING OF SUPERLOOP LIMITED

Superloop Limited (**ASX:SLC**) (**Superloop**) provides the attached Chair address which will be delivered today at 02.00 p.m. AEDT at the Superloop 2026 Annual General Meeting.

ENDS

Authorised for release by the Superloop Board of Directors.

ABOUT SUPERLOOP

Founded in 2014, and listed on the ASX since 2015, Superloop's purpose is to enable better internet for Australian homes and businesses through reimagining how telco should be delivered. We enable challenger retail brands (including Superloop and Exetel brands) to take a larger share of the market, leveraging Superloop's Infrastructure-on-Demand platform.

Superloop provides connectivity and services to customers in three segments of the market: Consumer, Business and Wholesale. Through Smart Communities, we own and operate extensive fibre to the premises (FTTP) and managed Wi-Fi networks that service residential and commercial communities including multi-unit dwellings.

Through Neoloop we offer open access to our FTTP networks to other Retail Service Providers. Our offerings leverage Superloop's investments in physical infrastructure assets that include fibre, subsea cables and fixed wireless, as well as Superloop's software platforms. Hundreds of thousands of homes and businesses rely on Superloop and Exetel every day for their connectivity needs.

Visit www.superloop.com to learn more.

CONTACTS

Superloop is at:

Web: https://www.superloop.com/

Twitter: https://twitter.com/superloopnet

LinkedIn: https://au.linkedin.com/company/superloop

Facebook: https://www.facebook.com/SuperloopHomeBroadband/

Instagram: https://www.instagram.com/superloop.homebroadband/

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CHAIR ADDRESS AT THE 2026 ANNUAL GENERAL MEETING OF SUPERLOOP LIMITED

Good afternoon, and welcome to Superloop's 2026 Annual General Meeting. Thank you to everyone joining us here in Sydney and online.

FY26 has been a defining year for Superloop. We completed our three-year Double Down strategy, delivered a second consecutive year of profits and launched SuperCharge29, our strategy for the next phase of growth.

At last year's AGM, I spoke about our focus on growing the business, improving profitability and making prudent investments that deliver value to shareholders. I am pleased to report that FY26 continued to deliver on those priorities.

The significance of FY26 was the improvement in profitability. Net Profit After Tax was $17.5 million, compared with $1.2 million in FY25, and Underlying EBITDA grew 33% to $122.7 million.

Just as importantly, the business is generating the cash to support further investment.

Looking back over the Double Down period, the value created for shareholders is clear. Over that period, Superloop's share price increased by 469%, compared with a 24% rise in the ASX 200 Index.

That progress gives us a stronger foundation, but it does not change our responsibility to continue delivering.

During the year, the Board supported Management in expanding our infrastructure business through the acquisitions of Frontier Networks and Lynham Networks, which trades as Lightning Broadband.

The strategic value of these acquisitions lies in their potential to generate high-margin, recurring revenue. Lynham's strength in multi-dwelling units complements our existing position in broadacre developments, build-to-rent and student accommodation. Together with organic wins, these acquisitions increased our Smart Communities footprint to around 190,000 contracted lots, which are expected to convert into recurring revenue over time.

For the Board, the test for acquisitions remains clear: they must strengthen the business and create long-term value for shareholders. Our focus is now on the integration of these businesses and realising the expected benefits of that investment.

The market in which we operate continues to change. Developments in the nbn operating environment, together with greater regulatory attention to network resilience and consumer protection, reinforce the importance of reliable connectivity.

Our opportunity is to continue offering households and businesses a compelling alternative: fast, reliable internet, good value and service experience that gives customers a reason to stay.

With Double Down complete, SuperCharge29 now sets our longer-term direction, with a clear focus on growing earnings and shareholder value. The Board's role is to scrutinise the investments and capital decisions that support this strategy. Continued organic growth, operating leverage, the expansion of Smart Communities and accretive acquisitions must be pursued with disciplined capital management.

As the business grows, so does our focus on risk. During FY26, the Board and its Committees strengthened oversight of risk and cyber security, and Superloop published its first climate-related disclosures under AASB S2.

As artificial intelligence becomes more central to how we operate and serve customers, the Board is focused on ensuring it is adopted responsibly, with appropriate oversight of data, privacy and customer outcomes. Our approach is practical risk management, clear accountability and transparent reporting.

I would like to thank my Board colleagues for their continued contribution and commitment. On behalf of the Board, I also thank Paul Tyler and the entire Superloop team for their work throughout the year.

Thank you also to our shareholders for your continuing feedback and support.

The Board is confident in Superloop's position as we enter this next phase. Our task now is to turn that position into the next chapter of growth for Superloop and its shareholders.

Thank you.