

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **NINE ENTERTAINMENT CO. HOLDINGS LIMITED**ACN/ARSN **122 203 892****1. Details of substantial holder (1)**Name **Australian Retirement Trust Pty LTD ATF Australian Retirement Trust**ACN/ARSN (if applicable) **010 720 840**There was a change in the interests of the substantial holder on **24/02/2026**The previous notice was given to the company on **08/05/2025**The previous notice was dated **08/05/2025****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:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	79,512,901	5.014%	95,633,637	6.031%

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:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer to Annexure A					

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
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	HSBC Custody Nominees (Australia) Ltd		Power to exercise voting rights pursuant to position held as trustee of a superannuation	Fully paid ordinary shares 95,633,637	95,633,637

			fund		

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
Not Applicable	Not Applicable

6. Addresses

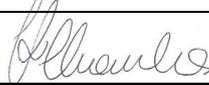
The addresses of persons named in this form are as follows:

Name	Address
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	266 George Street, Brisbane QLD 4000

Signature

print name **Kristy Huxtable** capacity **Company Secretary**

sign here



date **26/02/2026**

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.
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Annexure A

Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust ACN 010 720 840

This is Annexure A of 1 page referred to in Form 604, Notice of change of interests of substantial holder

Kristy Huxtable

Company Secretary



Date: 26/02/2026

Holder of Relevant Interest	Purchase/Sale	Trade Date	Consideration (Cash)	Consideration (Non-Cash)	Number of Securities
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/05/2025	949,301.89		628,682
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/05/2025	37,269.80		25,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/05/2025	1,164,474.84		749,408
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/05/2025	76,505.23		50,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21/05/2025	810,230.36		528,690
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/05/2025	539,895.66		348,641
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/05/2025	50,141.29		32,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/05/2025	50,186.81		32,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/05/2025	750,859.25		475,235
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/06/2025	1,336,966.39		826,511
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/06/2025	541,074.17		335,364
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/06/2025	720,308.51		447,781
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/06/2025	523,800.97		320,331
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/06/2025	37,483.85		23,130
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/06/2025	1,441,328.07		892,494
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/06/2025	616,097.61		386,745
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/07/2025	569,908.85		344,658
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/07/2025	283,871.35		175,127
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	17/07/2025	621,271.02		367,684
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/07/2025	603,068.33		351,491
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/07/2025	552,441.41		326,393
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/07/2025	22,481.86		13,402
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/08/2025	42,231.44		25,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/08/2025	42,356.47		25,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	5/08/2025	101,700.36		60,022
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/08/2025	555,579.52		322,217
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8/08/2025	168,962.59		97,468
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	11/08/2025	127,352.90		73,904
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	11/08/2025	68,986.20		40,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12/08/2025	95,412.03		55,494
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/08/2025	596,112.87		348,998
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	13/08/2025	281,461.13		165,068
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/08/2025	221,163.17		131,174
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/08/2025	93,898.93		56,398
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	18/08/2025	109,378.58		66,490
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/08/2025	114,789.03		69,370
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/08/2025	51,587.60		31,190
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/08/2025	147,088.68		89,812
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	21/08/2025	42,725.36		25,925
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	21/08/2025	1,673,328.06		1,015,255
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/08/2025	615,438.66		354,703
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/08/2025	229,878.06		133,636
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/08/2025	133,027.89		76,803
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/08/2025	446,220.15		256,687
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/08/2025	1,611,074.67		944,704
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/08/2025	114,359.47		67,073
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	29/08/2025	1,463,927.22		794,616
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/09/2025	118,108.01		70,764
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/09/2025	590,878.04		349,624
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/09/2025	989,294.23		839,758
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/09/2025	756,836.92		636,366
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/09/2025	436,668.90		367,537
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/09/2025	422,650.65		361,095
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/09/2025	600,461.84		515,904
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	25/09/2025	774,346.96		660,721
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/09/2025	719,098.48		616,532
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/09/2025	777,415.18		666,512
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/10/2025	958,432.68		786,790
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/10/2025	795,349.84		643,718
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/10/2025	5,709.79		4,786
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/10/2025	1,782.66		1,491
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/11/2025	76,540.06		68,597
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	26/11/2025	215,758.40		196,091
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8/01/2026	3,828.55		3,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/01/2026	110,191.17		96,244
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/02/2026	616,769.44		509,271
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	11/02/2026	273,980.26		238,054
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	17/02/2026	4,407.16		4,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/02/2026	55,140.63		50,546
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/02/2026	587,921.28		544,797