

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Beamtree Holdings Limited</b>
<b>ABN</b>	<b>42 627 071 121</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brad Lancken
<b>Date of last notice</b>	10 April 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	30 August 2024
<b>No. of securities held prior to change</b>	2,171,429 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited for the specific beneficial ownership of Conchord Pty Ltd ATF Neo Camelot No.2  50,000 fully paid ordinary shares held by Conchord Pty Ltd ATF Neo Camelot No 2 Trust  50,000 fully paid ordinary shares held by Neo Camelot Holdings No 2 Pty Ltd  375,000 unlisted options, each exercisable at \$0.20 per option, expiring 10 June 2025 held by Conchord Pty Ltd ATF Neo Camelot No 2 Trust

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	75,510
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.21 per share
<b>No. of securities held after change</b>	<p><u>Direct</u> 75,510 fully paid ordinary shares</p> <p><u>Indirect</u> 2,171,429 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited for the specific beneficial ownership of Conchord Pty Ltd ATF Neo Camelot No.2</p> <p>50,000 fully paid ordinary shares held by Conchord Pty Ltd ATF Neo Camelot No 2 Trust</p> <p>50,000 fully paid ordinary shares held by Neo Camelot Holdings No 2 Pty Ltd</p> <p>375,000 unlisted options, each exercisable at \$0.20 per option, expiring 10 June 2025 held by Conchord Pty Ltd ATF Neo Camelot No 2 Trust</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of cash remuneration as approved by Shareholders at the Annual General Meeting held on 21 November 2023

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.