



Announcement Summary

Entity name

BEAM COMMUNICATIONS HOLDINGS LIMITED

Date of this announcement

Friday December 24, 2021

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
BCCAO	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	930,798	23/12/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BEAM COMMUNICATIONS HOLDINGS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

39010568804

1.3 ASX issuer code

BCC

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

24/12/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

BCCAO : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

23/12/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Dean Lawson Sleigh	Dean Lawson Sleigh	400,000
Michael Ian Capocchi	Michael Ian Capocchi	530,798

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Options issued to Dean Lawson Sleigh - Exercise price \$0.35 per option. Issue on 23/12/2021. Vest on 23/12/2024. Expire on 23/12/2026. Option terms in all other respects are the same as existing issued options.
Options issued to Michael Ian Capocchi - Exercise price \$0.35 per option. Issue on 23/12/2021. Vest on 31/08/2024. Expire on 31/08/2026. Option terms in all other respects are the same as existing issued options.

Any other information the entity wishes to provide about the +securities the subject of this notification

The options are unquoted options and are issued for nil consideration as incentives under an existing Employee Share Option Plan. Dean Sleigh's are provided as a 'sign on' incentive as at 1/10/2021. Michael Capocchi's were approved by the board on 31/08/2021 and by shareholders at the AGM on 30/11/2021 as an incentive in respect of performance in 2020 and 2021.



Issue details

Number of +securities

930,798

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
BCC : ORDINARY FULLY PAID	86,421,921

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BCCAO : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	12,857,037



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

☒ No

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

☒ No