



**Beam Communications Holdings Limited**

ABN 39 010 568 804

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26 November 2024

The Manager  
Market Announcements Platform  
Australian Securities Exchange

Substantial Shareholder Notices - Revised

Attached are revised Substantial Shareholder Notices (Form 604) received by the Company from:

- David Paul James Stewart & Rooke Lane Pty Limited
- Carl Cheng Hung & Patrison (Asia) Limited

Yours faithfully

A handwritten signature in black ink, appearing to read "Dennis Payne". The signature is fluid and cursive, with a long horizontal stroke at the end.

Dennis Payne  
Company Secretary

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **Beam Communications Holdings Limited (BCC)**

ACN/ARSN **010 568 804**

### 1. Details of substantial holder (1)

Name **Carl Cheung Hung and Patrison (Asia) Limited**

ACN/ARSN (if applicable) **Not applicable**

There was a change in the interests of the substantial holder on

18/11/2024

The previous notice was given to the company on

29/10/2020

The previous notice was dated

29/10/2020

### 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) |
| <b>Fully paid ordinary shares</b> | <b>5,409,874</b> | <b>10.23%</b>    | <b>16,445,874</b> | <b>19.03%</b>    |

### 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 |
|-------------------|---|--|---|--|-------------------------|
| <b>18/11/2024</b> | <b>Carl Cheung Hung and Patrison (Asia) Ltd</b> | <b>Increase in holding resulting from common purpose of controlling or influencing the composition of the board of directors</b> | <b>Nil</b>                                    | <b>10,905,000 fully paid ordinary shares</b> | <b>10,905,000</b>       |

### 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 |
|---|---|--|---------------------------------|--------------------------------|----------------|
| <b>Carl Cheung Hung and Patrison (Asia) Limited</b> | <b>BNP Paribas Nominees Pty Limited</b> | <b>Not applicable</b>                          | <b>DIRECT</b>                   | <b>131,000 ordinary shares</b> | <b>131,000</b> |

|  |                         |                |          |                            |            |
|--|-------------------------|----------------|----------|----------------------------|------------|
| Carl Cheung Hung                             | Patrison (Asia) Limited | Not applicable | INDIRECT | 5,409,874 ordinary shares  | 5,409,874  |
| Carl Cheung Hung and Patrison (Asia) Limited | Rooke Lane Pty Limited  | Not applicable | INDIRECT | 10,905,000 ordinary shares | 10,905,000 |

## 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   |
|---|---|
| David Paul James Stewart and Rooke Lane Pty Limited | Association resulting from common purpose of controlling or influencing the composition of the board of directors |

## 6. Addresses

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

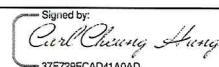
| Name  | Address   |
|---|---|
| Carl Cheung Hung and Patrison (Asia) Limited        | Sun Fung Industrial Building, RM 701, 7/F 8-12 MA KOK Street, Tsuen Wan Hong Kong HKSAR |
| David Paul James Stewart and Rooke Lane Pty Limited | PO Box 1, Lane Cove. NSW. 1595  |
| BNP Paribas Nominees Pty Limited                    | Level 6, 60 Castlereagh Street, Sydney NSW 2000   |

## Signature

print name **Carl Cheung Hung**

capacity **For himself and on behalf of Patrison (Asia) Ltd**

sign here

Signed by:  
  
37F729FCAD41A0AD

date **25 November 2024**

## 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

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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.

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **Beam Communications Holdings Limited (BCC)**

ACN/ARSN **010 568 804**

### 1. Details of substantial holder (1)

Name **David Paul James Stewart and Rooke Lane Pty Limited**

ACN/ARSN (if applicable) **Rooke Lane Pty Limited ACN 054 877 164**

There was a change in the interests of the substantial holder on **18/11/2024**

The previous notice was given to the company on **22/06/2021**

The previous notice was dated **22/06/2021**

### 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) |
| <b>Fully paid ordinary shares</b> | <b>10,905,000</b> | <b>14.53%</b>    | <b>16,445,874</b> | <b>19.03%</b>    |

### 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 |
|-------------------|--|--|---|---|-------------------------|
| <b>18/11/2024</b> | <b>David Paul James Stewart and Rooke Lane Pty Limited</b> | <b>Increase in holding resulting from common purpose of controlling or influencing the composition of the board of directors</b> | <b>Nil</b>                                    | <b>5,540,874 fully paid ordinary shares</b> | <b>5,540,874</b>        |

### 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    |
|-----------------------------|---------------------------------|--|---------------------------------|-----------------------------------|-------------------|
| <b>David Paul James</b>     | <b>Rooke Lane Pty Limited</b>   | <b>Not applicable</b>                          | <b>INDIRECT</b>                 | <b>10,905,000 ordinary shares</b> | <b>10,905,000</b> |



|   |                                  |                |          |                           |           |
|---|----------------------------------|----------------|----------|---------------------------|-----------|
| David Paul James Stewart and Rooke Lane Pty Limited | BNP Paribas Nominees Pty Limited | Not applicable | INDIRECT | 131,000 ordinary shares   | 131,000   |
| David Paul James Stewart and Rooke Lane Pty Limited | Patrison (Asia) Limited          | Not applicable | INDIRECT | 5,409,874 ordinary shares | 5,409,874 |

## 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   |
|--|---|
| Carl Cheung Hung and Patrison (Asia) Limited | Association resulting from common purpose of controlling or influencing the composition of the board of directors |

## 6. Addresses

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

| Name  | Address   |
|---|---|
| David Paul James Stewart and Rooke Lane Pty Limited | PO Box 1, Lane Cove. NSW. 1595  |
| Carl Cheung Hung and Patrison (Asia) Limited        | Sun Fung Industrial Building, RM 701, 7/F 8-12 MA KOK Street, Tsuen Wan Hong Kong HKSAR |
| BNP Paribas Nominees Pty Limited                    | Level 6, 60 Castlereagh Street, Sydney NSW 2000   |

## Signature

print name      David Paul James Stewart

capacity      For himself and on behalf of  
Rooke Lane Pty Limited

sign here

Signed by:  
*David Paul James Stewart*  
DA161B7EA2A0BAC8

date      26 November 2024

## 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.

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- (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.