



**Beam Communications Holdings Limited**  
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6 December 2024

The Manager  
Market Announcements Platform  
Australian Securities Exchange

Final Director's Interest Notices

Please find attached Final Director's Interest Notices (Appendix 3Z) for the following ex Non-Executive Directors:-

- Peter Andrew Kopanidis
- Simon Lister Wallace

Yours faithfully

A handwritten signature in black ink, appearing to read 'Dennis Payne', written over a horizontal line.

Dennis Payne  
Company Secretary

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>BEAM COMMUNICATIONS HOLDINGS LIMITED</b>
<b>ABN</b>	<b>39 010 568 804</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	PETER ANDREW KOPANIDIS
<b>Date of last notice</b>	7 MARCH 2024
<b>Date that director ceased to be director</b>	28 NOVEMBER 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
55,500 ordinary shares as at 28 November 2024.
The Company notes that Peter Kopanidis sold 50,000 shares of this holding on 2 December 2024.

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	NIL

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.

# Appendix 3Z

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>BEAM COMMUNICATIONS HOLDINGS LIMITED</b>
<b>ABN</b>	<b>39 010 568 804</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	SIMON LISTER WALLACE
<b>Date of last notice</b>	22 NOVEMBER 2023
<b>Date that director ceased to be director</b>	28 NOVEMBER 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
SIMON WALLACE HOLDS 200,000 ORDINARY SHARES IN HIS OWN NAME.

+ See chapter 19 for defined terms.