

# 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 June 2020

### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees (Australia) Limited for the specific beneficial ownership of Conchord Pty Ltd ATF Neo Camelot No.2  Conchord Pty Ltd ATF Neo Camelot No 2 Trust  Neo Camelot Holdings No 2 Pty Ltd
<b>Date of change</b>	22 December 2023

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+ See chapter 19 for defined terms.

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

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<p><b>No. of securities held prior to change</b></p>	<p>900,000 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> <p>1,000,000 unlisted performance rights, expiring 10 June 2025 held by Conchord Pty Ltd ATF Neo Camelot No 2 Trust</p>
<p><b>Class</b></p>	<p>a) Fully paid ordinary shares  b) Unlisted performance rights</p>
<p><b>Number acquired</b></p>	<p>a) 200,000 Fully Paid Ordinary Shares  a) 1,000,000 Fully Paid Ordinary Shares (result of conversion of Unlisted Performance Rights)</p>
<p><b>Number disposed</b></p>	<p>b) 1,000,000 Unlisted performance rights</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) \$0.25 per share  b) Nil</p>

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

<b>No. of securities held after change</b>	<p>900,000 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>1,250,000 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>
<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</p>	<p>a) As approved by Shareholders at the Annual General Meeting held on 21 November 2023 and conversion of performance rights.</p> <p>b) Conversion of performance rights upon vesting.</p>

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

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**Change of Director's Interest Notice**

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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