

04 October 2022

The Manager
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APPENDIX 3Z AND NEW CONSULTING AGREEMENT

As announced to the ASX in April this year, David Stewart has decided to step down from all public company board roles by the end of 2022, after spending more than four decades in the technology and telecommunications industry.

Mr Stewart's last day as a director of **Beam Communications Holdings Ltd** (ASX: BCC, "Beam" or the "Company") was 30th September 2022. Pleasingly, however, Mr Stewart will remain as a consultant to Beam.

Beam's Chairman Simon Wallace said:

"David's leadership and foresight has been invaluable to Beam over the five years he served on our board. While we are saddened to see him retire, I am very pleased that we will continue to benefit from his experience as he'll remain a trusted confidante of and counsel to the Company and its directors, as well as being our major shareholder.

"Once again, I would like to express my heartfelt gratitude to David and wish him the very best for the future."

The Final Director's Interest Notice (Appendix 3Z) is attached to this announcement. This announcement has been approved by the Board of Directors.

For media and investor enquiries please contact:

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About Beam Communications Holdings Limited

Beam Communications Holdings Limited is an Australian publicly-listed company (ASX:BCC) that specialises in the design, development, manufacture and distribution of satellite, cellular and dual-mode equipment applications and services. Beam has developed several world-first innovations and its products and services are adopted by some of the world's largest satellite and telecommunications companies, such as Iridium, Telstra, KDDI, Inmarsat and Thuraya. Beam also developed the multi-award winning ZOLEO device, which generates recurring subscription revenues for the Group. Beam Communications Holdings Limited owns 100% of Beam Communications Pty Ltd and SatPhone Shop Pty Ltd www.satphoneshop.com. For more information, visit www.beamcommunications.com.

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.

Name of entity	BEAM COMMUNICATIONS HOLDINGS LIMITED
ABN	39 010 568 804

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.

Name of director	DAVID PAUL JAMES STEWART
Date of last notice	22 JUNE 2021
Date that director ceased to be director	30 SEPTEMBER 2022

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>David Paul James Stewart is a beneficiary of super fund Rooke Lane Pty Limited <Stewart 1986 Super Fund A/C></p>	<p>10,905,000 ordinary shares</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.