

ASX: CVB

8 May 2024

Appendix 3Y - Late Lodgement Notice

CurveBeam AI Limited advises that with respect to two Appendix 3G documents issued on the ASX Announcements Platform on 20th February 2024, the Company Secretary did not also issue Appendix 3Y Change of Director's Interest Notices for the four directors receiving share rights or options, being Rob Lilley, Arun Singh, Hashan De Silva, and Kate Robb.

The four Appendix 3Y documents will be issued immediately following this notice.

In respect to the late notices we advise as follows:

1. The Appendix 3Ys are being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
2. CurveBeam AI Limited and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The securities were issued in accordance with an AGM approval, and were announced to the market in Appendix 3G documents, specifically listing Director security issues, however the Company Secretary overlooked the updates to Directors Interests via Appendix 3Y.
3. CurveBeam AI Limited considers that the late lodgement was an isolated incident, however enhancements to internal processes are being implemented to apply dual reviews and checklists for technical lodgements.

Yours faithfully,

Ura P Auckland
CFO & Company Secretary

This announcement was authorised by the Board of CurveBeam AI Limited to be provided to ASX by the Company Secretary