

# 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>CurveBeam AI Limited</b>
<b>ABN</b>	<b>: 32 140 706 618</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>	Arun Bahadur Singh
<b>Date of last notice</b>	8 <sup>th</sup> May 2024

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	332,280 ordinary shares through Susmita Singh (as trustee for the Arun Singh Family Trust)
<b>Date of change</b>	16 <sup>th</sup> October 2024
<b>No. of securities held prior to change</b>	<b>Direct</b>  30,638,048 ordinary shares  530,481 Plan Options, with an exercise price of \$0.8016 and expiry date of 16 August 2029  268,840 Share Rights with no exercise price or expiry date.  <b>Indirect</b>  10,444,231 ordinary shares through Susmita Singh (as trustee for the Arun Singh Family Trust)

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary
<b>Number acquired</b>	1,076,412
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Part of the consideration for the Company's acquisition of CurveBeam, LLC that closed in October 2022 was to be deferred for approximately two years, and the amount of that 'Contingent Merger Consideration' payable would be reduced to the extent that certain tax-related claims were identified. Ultimately, the Company identified a total of US\$156,164 in tax-related claims. Consequently, the final calculation for Contingent Merger Consideration and associated Top-Up Consideration to be issued to Arun Singh was a total of 1,076,412 shares.
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>31,382,180 ordinary shares</p> <p>530,481 Plan Options, with an exercise price of \$0.8016 and expiry date of 16 August 2029</p> <p>268,840 Share Rights with no exercise price or expiry date.</p> <p><b>Indirect</b></p> <p>10,776,511 ordinary shares through Susmita Singh (as trustee for the Arun Singh Family Trust)</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	Contingent Merger Consideration and associated Top-Up Consideration for the Company's acquisition of CurveBeam, LLC

## 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>	
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+ See chapter 19 for defined terms.

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<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.