

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

Name of entity	Beonic Ltd
ABN	20 009 264 699

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.

Name of Director	William Tucker
Date of last notice	13 March 2025

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The indirect interest is held via FIGS Management Pty Ltd as trustee for the FIGS Super Fund. Mr Tucker controller of FIGS Management Pty Ltd and a beneficiary FIGS Super Fund.
Date of change	13 March 2025

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No. of securities held prior to change	<p>Indirect Interest</p> <ul style="list-style-type: none"> 20,000 Fully Paid Ordinary Shares <p>Direct Interest*:</p> <ul style="list-style-type: none"> 1,468,743 Fully Paid Ordinary Shares 2,487,991 Performance Rights expiring on 27 November 2039 511,364 Unlisted Options <p>*The direct Interest is on a post December 2024 consolidation basis. The numbers in the notice on 13 March 2025 were incorrectly stated on a pre-consolidation basis.</p>
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	20,000 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	20,000 Shares were purchased on 13 March 2025 at \$0.205 per Share.
No. of securities held after change	<p>Indirect Interest</p> <ul style="list-style-type: none"> 40,000 Fully Paid Ordinary Shares <p>Direct Interest:</p> <ul style="list-style-type: none"> 1,468,743 Fully Paid Ordinary Shares 2,487,991 Performance Rights expiring on 27 November 2039 511,364 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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.

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.