



Beam Communications Holdings Limited

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The Manager
Market Announcements Platform
Australian Securities Exchange

Director's Interest Notice

Please find attached a Change of Director's Interest Notice (Appendix 3Y) for the following Director :-

- David Paul James Stewart

Yours faithfully

A handwritten signature in black ink, appearing to read "Dennis Payne". The signature is fluid and cursive, with a long horizontal stroke at the end.

Dennis Payne
Company Secretary

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	BEAM COMMUNICATIONS HOLDINGS LIMITED
ABN	39 010 568 804

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	DAVID PAUL JAMES STEWART
Date of last notice	5 MARCH 2019

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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Paul James Stewart is: a beneficiary of super fund Rooke Lane Pty Limited <Stewart 1986 Super Fund A/C> and owner of Glenayr Pty Ltd <Big White A/C>
Date of change	15-16 OCTOBER 2019
No. of securities held prior to change	9,700,000 INDIRECT (GLENAYR P/L) 840,000 INDIRECT (ROOKE LANE P/L). IN TOTAL 10,540,000
Class	ORDINARY SHARES
Number acquired	196,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$45,325

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	10,736,000 INDIRECT
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 TRADE

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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.