



Beam Communications Holdings Limited
ABN 39 010 568 804

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20 November 2024

The Manager
Market Announcements Platform
Australian Securities Exchange

Substantial Shareholder Notices

Attached are a Substantial Shareholder Notices (Form 604) received by the Company from:

- David Paul James Stewart & Glenayr Pty Ltd
- Carl Cheng Hung & Patrison (Asia) Limited

Yours faithfully

A handwritten signature in black ink, appearing to read "Dennis Payne".

Dennis Payne
Company Secretary

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Beam Communications Holdings Limited (BCC)**

ACN/ARSN **010 568 804**

1. Details of substantial holder (1)

Name **David Paul James Stewart and Glenayr Pty Ltd**

ACN/ARSN (if applicable) **Glenayr Pty Ltd ACN 603 307 900**

There was a change in the interests of the substantial holder on **18/11/2024**

The previous notice was given to the company on **22/06/2021**

The previous notice was dated **22/06/2021**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	10,905,000	14.53%	16,445,874	19.03%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
18/11/2024	David Paul James Stewart and Glenayr Pty Ltd	Increase in holding resulting from common purpose of controlling or influencing the composition of the board of directors	Nil	5,540,874 fully paid ordinary shares	5,540,874

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
David Paul James	Glenayr Pty Ltd	Not applicable	INDIRECT	10,905,000 ordinary shares	10,905,000

Stewart					
David Paul James Stewart	Carl Cheng Hung	Not applicable	INDIRECT	131,000 ordinary shares	131,000
David Paul James Stewart	Patrison (Asia) Limited	Not applicable	INDIRECT	5,409,874 ordinary shares	5,409,874

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Carl Cheng Hung and Patrison (Asia) Limited	Association resulting from common purpose of controlling or influencing the composition of the board of directors

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
David Paul James Stewart and Glenayr Pty Ltd	PO Box 1, Lane Cove. NSW. 1595
Carl Cheng Hung and Patrison (Asia) Limited	Sun Fung Industrial Building, RM 701, 7/F 8-12 MA KOK Street, Tsuen Wan 852, Hong Kong HKSAR

Signature

print name **David Paul James Stewart** capacity **For himself and on behalf of Glenayr Pty Ltd**

sign here

Signed by:

C2D46C1D915E433E

date **20 November 2024**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this

contract, scheme or arrangement; and

- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Beam Communications Holdings Limited (BCC)**

ACN/ARSN **010 568 804**

1. Details of substantial holder (1)

Name **Carl Cheng Hung and Patrison (Asia) Limited**

ACN/ARSN (if applicable) **Not applicable**

There was a change in the interests of the substantial holder on **18/11/2024**

The previous notice was given to the company on **29/10/2020**

The previous notice was dated **29/10/2020**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	5,409,874	10.23%	16,445,874	19.03%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
18/11/2024	Carl Cheng Hung and Patrison (Asia) Ltd	Increase in holding resulting from common purpose of controlling or influencing the composition of the board of directors	Nil	10,905,000 fully paid ordinary shares	10,905,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Carl Cheng Hung	Carl Cheng Hung	Not applicable	DIRECT	131,000 ordinary shares	131,000
Carl	Patrison	Not applicable	INDIRECT	5,409,874	5,409,874

Cheng Hung	(Asia) Limited			ordinary shares	Ordinary shares
Carl Cheng Hung	Glenayr Pty Ltd	Not applicable	INDIRECT	10,905,000 ordinary shares	10,905,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
David Paul James Stewart and Glenayr Pty Ltd	Association resulting from common purpose of controlling or influencing the composition of the board of directors

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Carl Cheng Chung and Patrison (Asia) Limited	Sun Fung Industrial Building, RM 701, 7 /F 8-12 MA KOK Street, Tsuen Wan 852, Hong Kong HKSAR
David Paul James Stewart and Glenayr Pty Ltd	PO Box 1, Lane Cove. NSW. 1595

Signature

print name **Carl Cheng Chung**

capacity **For himself and on behalf of Patrison (Asia) Ltd**

sign here

Signed by:

0F1C250714574444

date **20 November 2024**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
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- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

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- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.