

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 :	CurveBeam AI Limited
ABN	: 32 140 706 618

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	Gregory Wayne Brown
Date of last notice	11 th December 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13 th December 2024

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Direct 10,248,024 Ordinary Shares 800,000 Ordinary Shares (Loan Plan) 964,286 Plan Options with exercise price of \$0.8016 and expiry of 16 Aug 2029 3,261,724 Plan Options with exercise price of \$0.543 and expiry of 11 May 2029 496,030 Noteholder Options with exercise price of \$0.672 and expiry of 21 Aug 2025 Indirect 1,716,600 Ordinary Shares held by GW Brown Family Trust 6,415,407 Ordinary Shares held by GW Brown Superannuation Fund
Class	Ordinary Shares Share Rights Options (PPOs)
Number acquired	Ordinary Shares 166,667 Share Rights 127,400 Options (PPOs) 1,409,032
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares \$0.18 / Share – Salary Sac Share Rights \$0.18 / Share – STIs FY24 Options (PPOs) \$0.31 / Option LTI Rem'n

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Direct</p> <p>10,414,691 Ordinary Shares</p> <p>800,000 Ordinary Shares (Loan Plan)</p> <p>964,286 Plan Options with exercise price of \$0.8016 and expiry of 16 Aug 2029</p> <p>3,261,724 Plan Options with exercise price of \$0.543 and expiry of 11 May 2029</p> <p>1,409,032 Plan Options with exercise price of \$0.31 and expiry of 13-Dec-2030</p> <p>127,400 Share Rights, with no exercise price or expiry date.</p> <p>496,030 Noteholder Options with exercise price of \$0.672 and expiry of 21 Aug 2025</p> <p>Indirect</p> <p>1,716,600 Ordinary Shares held by GW Brown Family Trust</p> <p>6,415,407 Ordinary Shares held by GW Brown Superannuation Fund</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Ordinary Shares</p> <p>Sacrifice 25% of CEO's Salary 1st Jan to 30th Jun 2024 for shares, approved at EGM on 3rd Oct 2024.</p> <p>Share Rights</p> <p>Share Rights at 18c for FY24 STI awards earned following performance reviews, awarded to CEO, approved at EGM.</p> <p>Options (PPOs)</p> <p>Premium Price Options with 31c exercise price, and 6 year term, vesting over 3 years, for CEO LTI package, approved at 2024 AGM.</p>

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	
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+ See chapter 19 for defined terms.

Appendix 3Y

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
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.