

15 November 2024

The Manager
Market Announcements Platform
Australian Securities Exchange Limited

RETIREMENT OF DIRECTOR & APPENDIX 3Z

Beam Communications Holdings Ltd (ASX: BCC, “Beam” or the “Company”) advises that Mark Chartres, one of its 4 current directors, has chosen to step down from the Beam board, with immediate effect.

Although the decision to cease his directorship was his alone, Mark’s departure does more appropriately align the size of the Company’s board with Beam’s more streamlined business focus and adjusted cost base, as referenced within the Company’s announcement of 30 October 2024.

Mr Chartres said earlier today:

“I wish Beam every success and will remain an avid supporter of the Company going forward.

I also reiterate my endorsement of the two incumbent non-executive directors seeking re-election at this year’s AGM”.

Beam’s Chairman Simon Wallace said:

“Mark’s insights and acumen have been greatly valued at our board, and we offer our professional thanks and personal best wishes to him”.

The Final Director’s Interest Notice (Appendix 3Z) is attached to this announcement. This announcement has been approved by the Board of Directors.

About Beam Communications Holdings Limited

Beam Communications Holdings Limited is an Australian publicly-listed company (ASX:BCC) that specialises in the design, development, manufacture and distribution of satellite, cellular and dual-mode equipment applications and services. Beam has developed several world-first innovations and its products and services are adopted by some of the world’s largest satellite and telecommunications companies, such as Iridium, Telstra, KDDI, Inmarsat and Thuraya. Beam also developed the multi-award winning ZOLEO device, which generates recurring subscription revenues for the Group. Beam Communications Holdings Limited owns 100% of Beam Communications Pty Ltd and SatPhone Shop Pty Ltd www.satphoneshop.com. For more information, visit www.beamcommunications.com.

Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MARK ALLAN CHARTRES
Date of last notice	4 FEBRUARY 2022
Date that director ceased to be director	14 NOVEMBER 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities NIL
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	NIL

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.