

Beamtree Holdings Limited (ASX: BMT)  
ASX Announcement

Sydney, 3 June 2025

## Increased Associated Holdings by Beamtree Directors

**Beamtree Holdings Limited** (“**Beamtree**” or “**the Company**” or “**the Group**”) (ASX: BMT), a leader in healthcare analytics and benchmarking across Australia, New Zealand, Canada and the Middle East, is pleased to provide two obligatory ASX Share Trading Forms, indicating continued support and confidence for the company and its future.

### Increase in Substantial Holdings Form 604 by Bombora

Attached is a Form 604: Notice of change of interests of Substantial Shareholder.

This Form 604 provides confirmation that Bombora Special Investment Growth Fund (Bombora), a significant shareholder in BMT, has increased its holdings in BMT from off market share purchases totalling \$624,730 by acquiring shares as follows:

- 1,250,000 shares in BMT at 23c per share; and
- 1,249,000 shares in BMT at 27c per share.

This brings the Bombora ordinary share interest from 23,325,956 Shares to 25,824,956 Shares, an increase to a total beneficial ownership of BMT to 8.91% based on BMT’s issued share capital as at 30 May 2025.

Bombora is not a legally related entity to Mr Mike Hill, however Mr Hill is the executive CIO and MD of Bombora and also a Non-Executive Director of Beamtree.

Mr Hill also directly and indirectly owns 1,958,439 shares in BMT as per his Appendix 3Y lodged on 4 September 2024.

### Increase in Direct Holdings by Brad Lancken, Non-Executive Director

Attached is an Appendix 3Y for Mr Brad Lancken reflecting the exercise of options to acquire fully paid ordinary shares in BMT.

On 2 June 2025, Brad Lancken, a Non-Executive Director of Beamtree has exercised 375,000 options at 20c thereby investing \$75,000 into Beamtree.

Brad’s Appendix 3Y shows his indirect shareholding in Beamtree has increased to 2,721,939 shares.

Authorised for release by the Chair of the Board.

For further information, please email [investor@beamtree.com.au](mailto:investor@beamtree.com.au)

-ENDS-

### About Beamtree

A leading provider of AI decision support and data insights solutions, Beamtree supports healthcare providers globally. They believe in creating a better future for health by turning data into insights and action through automation. They help solve real-world problems in healthcare by developing smart tools that aim to improve patient outcomes. Their solutions and services offer customers an unrivalled range of analytics across four key product segments:

- **Diagnostic Technology:** Enabling the effective delivery of diagnostic services as they underpin the future of health and personalised medicine. Product: RippleDown
- **Clinical Decision Support:** Combining human and artificial expertise together to enhance decisions that improve care, value and experience. Product: Ansoff Deterioration Index
- **Coding Assistance and Data Quality:** Digitising and automating workflows with data, classification, coding & technical expertise to improve information standardisation, quality and timeliness. Products: PICQ, RISQ, Integrated Coding Platform.
- **Analytics and Knowledge Networks:** Combining data analytics solutions with peer-to-peer alliances that accelerate innovation and knowledge diffusion.

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme **BEAMTREE HOLDINGS LIMITED**ACN/ARSN **627 071 121****1. Details of substantial holder (1)**Name **APEX FUND SERVICES PTY LTD AS CUSTODIAN FOR THE BOMBORA SPECIAL INVESTMENTS GROWTH FUND (BSIGF)**ACN/ARSN (if applicable) **667 101 564**

There was a change in the interests of the substantial holder on

02/06/2025

The previous notice was given to the company on

06/06/2023

The previous notice was dated

06/06/2023**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)
<b>FULLY PAID ORDINARY SHARES</b>	<b>19,700,000</b>	<b>7.41%</b>	<b>25,824,956</b>	<b>8.91%</b>

**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
<b>02/06/2025</b>	<b>BSIGF</b>	<b>OFF-MARKET PURCHASE</b>	<b>\$287,500</b>	<b>1,250,000</b>	<b>1,250,000</b>
<b>02/06/2025</b>	<b>BSIGF</b>	<b>OFF-MARKET PURCHASE</b>	<b>\$337,230</b>	<b>1,249,000</b>	<b>1,249,000</b>

**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
<b>BSIGF</b>	<b>J P Morgan Nominees Australia</b>	<b>J P Morgan Nominees Australia</b>	<b>REGISTERED HOLDER</b>	<b>25,824,956</b>	<b>25,824,956</b>

## 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
<b>N/A</b>	<b>N/A</b>


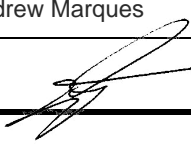
## 6. Addresses

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

Name	Address
<b>APEX FUND SERVICES PTY LTD AS CUSTODIAN FOR THE BOMBORA SPECIAL INVESTMENTS GROWTH FUND</b>	<b>LEVEL 10/12 SHELLEY STREET, SYDNEY NSW 2001</b>

## Signature

print name      Aran Robinson      Andrew Marques      capacity      Authorised Signatory

sign here                  date      02      /      06      /      2025

## 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.



Rule 3.19A.2

## 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

<b>Name of entity</b>	<b>Beamtree Holdings Limited</b>
<b>ABN</b>	<b>42 627 071 121</b>

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.

<b>Name of Director</b>	Brad Lancken
<b>Date of last notice</b>	4 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees (Australia) Limited for the specific beneficial ownership of Conchord Pty Ltd ATF Neo Camelot No.2 Trust. Mr Lancken is a director of Conchord Pty Ltd.
<b>Date of change</b>	2 June 2025

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<u>Indirect</u> 2,246,939 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited for the specific beneficial ownership of Conchord Pty Ltd ATF Neo Camelot No.2 Trust  50,000 fully paid ordinary shares held by Conchord Pty Ltd ATF Neo Camelot No 2 Trust  50,000 fully paid ordinary shares held by Neo Camelot Holdings No 2 Pty Ltd  375,000 unlisted options, each exercisable at \$0.20 per option, expiring 10 June 2025 held by Conchord Pty Ltd ATF Neo Camelot No 2 Trust
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	375,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.20 per share
<b>No. of securities held after change</b>	<u>Indirect</u> 2,621,939 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited for the specific beneficial ownership of Conchord Pty Ltd ATF Neo Camelot No.2 Trust  50,000 fully paid ordinary shares held by Conchord Pty Ltd ATF Neo Camelot No 2 Trust  50,000 fully paid ordinary shares held by Neo Camelot Holdings No 2 Pty Ltd
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of unlisted options which were issued following shareholder approval under LR 10.11 at the 29 May 2020 general meeting.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.