

### COMPLETION OF CAPITAL CONSOLIDATION

Beonic Limited (ASX:BEO) (the **Company**) is pleased to advise that following shareholder approval at the Annual General Meeting held on 27 November 2024, the consolidation of the issued capital of the Company on the basis of:

- (a) every ten (10) Shares be consolidated into one (1) Share; and
- (b) all Options on issue be consolidated in accordance with Listing Rule 7.22.1; is now complete.

The post consolidation securities on issue are as follows:

Quoted		
Description	ASX Code	Total post consolidation
BEO Ordinary Fully Paid Shares	BEO	67,565,553

Unquoted		
Ordinary Fully Paid Employee	BEOAC	480,000
Option Expiring various Dates Ex Various Prices	BEOAD	4,344,634
Option Expiring 18 Sep 2027 Ex \$0.044	BEOAA	12,750,091 - Exercise price post consolidation \$0.44
Option Expiring 18 Sep 2027 Ex \$0.044	BEOAB	284,091 - Exercise price post consolidation \$0.44
Performance Rights	BEOAF	2,487,991

In accordance with the terms of the resolution approved at the Annual General Meeting, where the consolidation resulted in a fraction of a security being held, the Company rounded that fraction up to the nearest whole security as applicable.

New holding statements have been dispatched to shareholders on a post consolidation basis.

This announcement was authorised for release to ASX by the Chair of Beonic Limited.

### CONTACT INFORMATION

Billy Tucker  
Chief Executive Officer  
P: +61 2 8188 1188  
E: [billy.tucker@beonic.com](mailto:billy.tucker@beonic.com)

Pia Rasal  
Company Secretary  
P: +61 3 7037 9545  
E: [@pia.rasal@automigroup.com.au](mailto:@pia.rasal@automigroup.com.au)