



Beam Communications Holdings Limited
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30 June 2026

The Manager
Market Announcements Platform
Australian Securities Exchange

Final Director's Interest Notice

Please find attached Final Director's Interest Notices (Appendix 3Z) for the following ex Non-Executive Director:-

- Carl Cheung Hung

Yours faithfully

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

Dennis Payne
Company Secretary

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	CARL CHEUNG HUNG
Date of last notice	28 NOVEMBER 2024
Date that director ceased to be director	30 JUNE 2026

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

+ See chapter 19 for defined terms.

Appendix 3Z
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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
BNP Paribas Nominees Pty Ltd:	131,000 ordinary shares
Patrison (Asia) Pty Limited:	5,409,874 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Season Group has a Manufacturing Services Agreement with Beam Communications Pty Ltd, a subsidiary of BCC
Nature of interest	Carl Hung is President and CEO of Season Group
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.