

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	Beamtree Holdings Limited
ABN	42 627 071 121

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	Andrew Gray
Date of last notice	29 November 2021
Date that director ceased to be director	24 November 2022

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.

For personal use only

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
HSBC Custody Nominees (Australia)	100,000 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited on behalf of Andrew Gray;
Caladan Capital Pty Ltd (director)	1,250,000 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited on behalf of Caladan Capital Pty Ltd; and
Arrakis Nominees atf Arrakis Family Trust (director)	8,583,334 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited on behalf of Arrakis Nominees atf Arrakis Family Trust.

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.

For personal use only