

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Beamtree Holdings LimitedACN/ARSN 627 071 121**1. Details of substantial holder (1)**Name MIRRABOOKA INVESTMENTS LIMITED (MIR)ACN/ARSN (if applicable) 085 290 928

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

23/01/2024

The previous notice was given to the company on

01/03/2021

The previous notice was dated

01/03/2021**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>Ordinary Shares</b>	<b>9,673,818</b>	<b>5.16%</b>	<b>17,664,118</b>	<b>6.16%</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>See Annexure A of one page</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>See Annexure A of one page</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
	N/A

**6. Addresses**

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

Name	Address
Mirraboooka Investments Limited	Level 21, 101 Collins Street, Melbourne, Vic 3000

**Signature**

print name **Matthew Rowe** capacity **Company Secretary**

sign here



date **25/01/2024**

**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.

This is the **Annexure A** of 1 page referred to in the Form 604 (Notice of change of interests of substantial holder) in relation to Mirrabooka Investments Limited (MIR) (ACN 085 290 928) dated 25 January 2024.

Signed by:



Matthew Rowe  
Company Secretary

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Class & Number of securities		Voting Power
	Transactions in PKS Holdings					
26/02/2021	MIR	Placement	\$ 1,000,000.05	2857143	Ordinary Shares	2857143
26/02/2021	MIR	Purchase	\$ 392.69	1119	Ordinary Shares	1119
01/03/2021	MIR	Purchase	\$ 10,527.98	30000	Ordinary Shares	30000
02/03/2021	MIR	Purchase	\$ 16,844.77	48000	Ordinary Shares	48000
03/03/2021	MIR	Purchase	\$ 87,334.18	248863	Ordinary Shares	248863
05/03/2021	MIR	Purchase	\$ 118,662.17	341057	Ordinary Shares	341057
	Transactions in Beamtree Holdings					
09/09/2021	MIR	Purchase	\$ 465,236.56	800000	Ordinary Shares	800000
29/05/2023	MIR	Placement	\$ 420,000.00	1680000	Ordinary Shares	1680000
04/09/2023	MIR	Purchase	\$ 104,822.48	497828	Ordinary Shares	497828
12/10/2023	MIR	Purchase	\$ 22,161.11	110511	Ordinary Shares	110511
16/10/2023	MIR	Purchase	\$ 2,167.96	10811	Ordinary Shares	10811
17/10/2023	MIR	Purchase	\$ 7,756.21	38678	Ordinary Shares	38678
22/11/2023	MIR	Purchase	\$ 117,813.14	500000	Ordinary Shares	500000
11/12/2023	MIR	Purchase	\$ 24,605.73	111547	Ordinary Shares	111547
12/12/2023	MIR	Purchase	\$ 61,871.08	281380	Ordinary Shares	281380
14/12/2023	MIR	Purchase	\$ 1,102.93	5000	Ordinary Shares	5000
18/12/2023	MIR	Purchase	\$ 12,132.25	55000	Ordinary Shares	55000
19/12/2023	MIR	Purchase	\$ 1,985.28	9000	Ordinary Shares	9000
23/01/2024	MIR	Purchase	\$ 80,008.16	364363	Ordinary Shares	364363

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