

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

Name of entity : CurveBeam AI Limited
ABN : 32 140 706 618

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.

Name of Director	Arun Bahadur Singh
Date of last notice	17 th October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13 th December 2024
No. of securities held prior to change	Direct 31,382,180 ordinary shares 530,481 Plan Options, with an exercise price of \$0.8016 and expiry date of 16 August 2029 268,840 Share Rights with no exercise price or expiry date. Indirect 10,776,511 ordinary shares through Susmita Singh (as trustee for the Arun Singh Family Trust)

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares Share Rights Options (PPOs)
Number acquired	Ordinary Shares 311,020 Share Rights 131,237 Options (PPOs) 1,409,032
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares \$0.18 / Share – Salary Sac Share Rights \$0.18 / Share – STIs FY24 Options (PPOs) \$0.31 / Option LTI Rem'n
No. of securities held after change	Direct 31,693,200 ordinary shares 530,481 Plan Options, with an exercise price of \$0.8016 and expiry date of 16 August 2029 400,077 Share Rights with no exercise price or expiry date. 1,409,032 Plan Options with exercise price of \$0.31 and expiry of 13-Dec-2030 Indirect 10,776,511 ordinary shares through Susmita Singh (as trustee for the Arun Singh Family Trust)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares Sacrifice 25% of Arun Singh's Salary 1st Jan to 30th Jun 2024 for shares, approved at EGM on 3rd Oct 2024. Share Rights Share Rights at 18c for FY24 STI awards earned following performance reviews, awarded to Arun Singh, approved at EGM. Options (PPOs) Premium Price Options with 31c exercise price, and 6 year term, vesting over 3 years, for Arun Singh LTI package, approved at 2024 AGM.

+ See chapter 19 for defined terms.

For personal use only

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

For personal use only