

## 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

<b>Name of entity :</b> CurveBeam AI Limited
<b>ABN :</b> 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.

<b>Name of Director</b>	Gregory Wayne Brown
<b>Date of last notice</b>	11 <sup>th</sup> December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	13 <sup>th</sup> December 2024

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b>  10,248,024 Ordinary Shares   800,000 Ordinary Shares (Loan Plan)   964,286 Plan Options with exercise price of \$0.8016 and expiry of 16 Aug 2029   3,261,724 Plan Options with exercise price of \$0.543 and expiry of 11 May 2029   496,030 Noteholder Options with exercise price of \$0.672 and expiry of 21 Aug 2025</p> <p><b>Indirect</b>  1,716,600 Ordinary Shares held by GW Brown Family Trust   6,415,407 Ordinary Shares held by GW Brown Superannuation Fund</p>
<p><b>Class</b></p>	<p>Ordinary Shares  Share Rights  Options (PPOs)</p>
<p><b>Number acquired</b></p>	<p>Ordinary Shares 166,667  Share Rights 127,400  Options (PPOs) 1,409,032</p>
<p><b>Number disposed</b></p>	
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Ordinary Shares \$0.18 / Share – Salary Sac  Share Rights \$0.18 / Share – STIs FY24  Options (PPOs) \$0.31 / Option LTI Rem'n</p>

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<p><b>No. of securities held after change</b></p>	<p><b>Direct</b> 10,414,691 Ordinary Shares</p> <p>800,000 Ordinary Shares (Loan Plan)</p> <p>964,286 Plan Options with exercise price of \$0.8016 and expiry of 16 Aug 2029</p> <p>3,261,724 Plan Options with exercise price of \$0.543 and expiry of 11 May 2029</p> <p>1,409,032 Plan Options with exercise price of \$0.31 and expiry of 13-Dec-2030</p> <p>127,400 Share Rights, with no exercise price or expiry date.</p> <p>496,030 Noteholder Options with exercise price of \$0.672 and expiry of 21 Aug 2025</p> <p><b>Indirect</b> 1,716,600 Ordinary Shares held by GW Brown Family Trust</p> <p>6,415,407 Ordinary Shares held by GW Brown Superannuation Fund</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><b>Ordinary Shares</b> Sacrifice 25% of CEO's Salary 1st Jan to 30th Jun 2024 for shares, approved at EGM on 3rd Oct 2024.</p> <p><b>Share Rights</b> Share Rights at 18c for FY24 STI awards earned following performance reviews, awarded to CEO, approved at EGM.</p> <p><b>Options (PPOs)</b> Premium Price Options with 31c exercise price, and 6 year term, vesting over 3 years, for CEO LTI package, approved at 2024 AGM.</p>

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

<sup>+</sup> See chapter 19 for defined terms.

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