

# 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>	Kate Robb
<b>Date of last notice</b>	28 <sup>th</sup> November 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	13 <sup>th</sup> December 2024
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 50,000 ordinary shares</p> <p>1,000,000 Plan Options, with an exercise price of \$0.543 and expiry date of 11 May 2029</p> <p>46,875 Plan Options, with a zero exercise price, expiry date of 16 August 2029</p> <p>109,375 Plan Options with a zero exercise price, expiry date of 13<sup>th</sup> February 2030</p>
<b>Class</b>	Ordinary Shares Options (ZEPOs)

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Ordinary Shares 31,423 Options (ZEPOs) 383,508
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares \$0.18 / Share – Dir Fee Sac Options (ZEPOs) \$0.1954 / Option VWAP
<b>No. of securities held after change</b>	<b>Direct</b> 81,423 ordinary shares  1,000,000 Plan Options, with an exercise price of \$0.543 and expiry date of 11 May 2029  46,875 Plan Options, with a zero exercise price, expiry date of 16 August 2029  109,375 Plan Options with a zero exercise price, expiry date of 13 <sup>th</sup> February 2030  383,508 Plan Options with a zero exercise price, expiry date of 13 <sup>th</sup> December 2030
<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	<b>Ordinary Shares</b> Sacrifice 25% NED Fees 1st Jan to 30th Jun 2024 for shares, approved at EGM on 3rd Oct 2024.  <b>Options (ZEPOs)</b> Options (ZEPOs) valued based on VWAP of 19.56c for first 5 days from 1st July 2024, with zero exercise price, and expiry of 13 <sup>th</sup> Dec 2030 for NED Kate Robb as share based remuneration for FY2025, approved at 2023 AGM.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	

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