

## Board Chair increases interest in Beamtree to 10.65%

**Beamtree Holdings Limited (“Beamtree” or “the Company”)** (ASX:BMT), a leading provider of AI decision support and data insights solutions, is pleased to advise that Emma Gray, Chair of the company, has acquired 20,419,178 shares to bring her holding to 10.65%.

Attached is the Change of Director’s Interest Notice.

**-ENDS-**

Authorised for release by the Chairman of the Board.

For further information, please email [investor@beamtree.com.au](mailto:investor@beamtree.com.au)

### About Beamtree

A leading provider of AI decision support and data insights solutions, Beamtree supports healthcare providers globally. They believe in creating a better future for health by turning data into insights and action through automation. They help solve real-world problems in healthcare by developing smart tools that aim to improve patient outcomes. Their solutions and services offer customers an unrivalled range of analytics across four key product segments:

- **Diagnostic Technology:** Enabling the effective delivery of diagnostic services as they underpin the future of health and personalised medicine.
- **Clinical Decision Support:** Combining human and artificial expertise together to enhance decisions that improve care, value and experience.
- **Coding Assistance and Data Quality:** Digitising and automating workflows with data, classification, coding & technical expertise to improve information standardisation, quality and timeliness.
- **Analytics and Knowledge Networks:** Combining data analytics solutions with peer-to-peer alliances that accelerate innovation and knowledge diffusion.

# 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>	<b>Beamtree Holdings Limited</b>
<b>ABN</b>	<b>42 627 071 121</b>

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>	Emma Gray
<b>Date of last notice</b>	10 April 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Invia Custodian Pty Limited ATF Arrakis Family Trust (beneficiary of trust)  Arrakis Nominees Pty Ltd atf Arrakis Family Trust (director of corporate trustee and beneficiary of trust)
<b>Date of change</b>	2 May 2024
<b>No. of securities held prior to change</b>	8,583,334 fully paid ordinary shares held by Invia Custodian Pty Limited ATF Arrakis Family Trust.  271,429 fully paid ordinary shares held by Arrakis Nominees ATF Arrakis Family Trust.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	a) 19,750,000 (2 May 2024) b) 669,178 (6 May 2024)
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$0.21 per share b) \$0.19 per share
<b>No. of securities held after change</b>	29,002,512 fully paid ordinary shares held by Invia Custodian Pty Limited ATF Arrakis Family Trust.  271,429 fully paid ordinary shares held by Arrakis Nominees ATF Arrakis Family Trust.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a) Off-market trade b) On-market trade

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

For personal use only