**Beam Communications Holdings Limited**
ABN 39 010 568 804

5/8 Anzed Court, Mulgrave,
Victoria, Australia 3170

T +61 3 8561 4200
F +61 3 9560 9055
investor@beamcommunications.com
www.beamcommunications.com

18 October 2019

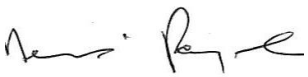
The Manager
Market Announcements Platform
Australian Securities Exchange

Director's Interest Notice

Please find attached a Change of Director's Interest Notice (Appendix 3Y) for the following Director :-

- David Paul James Stewart

Yours faithfully



Dennis Payne
Company Secretary

*Rule 3.19A.2*

# 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** | **BEAM COMMUNICATIONS HOLDINGS LIMITED** |
| **ABN** | **39 010 568 804** |

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** | DAVID PAUL JAMES STEWART |
| **Date of last notice** | 17 OCTOBER 2019 |

**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** | INDIRECT |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | David Paul James Stewart is:<br>a beneficiary of super fund Rooke Lane Pty Limited <Stewart 1986 Super Fund A/C><br>and owner of Glenayr Pty Ltd <Big White A/C> |
| **Date of change** | 17 OCTOBER 2019 |
| **No. of securities held prior to change** | 9,700,000 INDIRECT (GLENAYR P/L)<br>1,036,000 INDIRECT (ROOKE LANE P/L).<br>IN TOTAL 10,736,000 |
| **Class** | ORDINARY SHARES |
| **Number acquired** | 169,000 |
| **Number disposed** | NIL |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $37,525 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | 10,905,000 INDIRECT |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 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.

| | |
|---|---|
| **Detail of contract** | NIL |
| **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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **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?** | NO |
| **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.