



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

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Victoria, Australia 3170

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29 October 2020

The Manager  
Market Announcements Platform  
Australian Securities Exchange

Change of Interest of Substantial Shareholders

Attached are three substantial shareholder notices received by the Company from:

- Carl Cheung Hung – change of interest of a substantial holder.
- David Paul James Stewart – change of interest of a substantial holder.
- Jeffrey Markoff – change of interest of a substantial holder.

Yours faithfully

A handwritten signature in black ink, appearing to read "Dennis Payne", written over a horizontal line.

Dennis Payne  
Company Secretary

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Beam Communications Holdings LimitedACN/ARSN 39 010 568 804**1. Details of substantial holder (1)**Name Carl Cheung HungACN/ARSN (if applicable) (Carl Cheung Hung is a majority shareholder in SGV1 Holdings Limited)There was a change in the interests of the  
substantial holder on 19/10/2020The previous notice was given to the company on 1/08/2019The previous notice was dated 1/08/2019**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	5,409,874	10.23%	5,409,874	8.19%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19/10/2020	Carl Cheung Hung	Dilution due to Beam Communications Holdings Limited issuing new shares on 19/10/2020 pursuant to a placement, as announced on 12/10/2020	Nil	N/A	N/A

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Carl Cheung Hung	SGV1 Holdings Limited	SGV1 Holdings Limited	INDIRECT	5,409,874 ordinary shares	5,409,874

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

#### 6. Addresses

The addresses of persons named in this form are as follows:

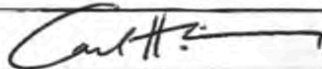
Name	Address
SGV1 Holdings Limited	3,5/F Sun Fung Ind Bld, 8 Ma Kok St, Tsuen wan, Hong Kong
Carl Cheung Hung	3,5/F Sun Fung Ind Bld, 8 Ma Kok St, Tsuen wan, Hong Kong

#### Signature

print name Carl Cheung Hung

capacity Director

sign here



date 29/10/2020

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme Beam Communications Holdings LimitedACN/ARSN 39 010 568 804**1. Details of substantial holder (1)**Name FF Okram Pty Ltd

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on

19/10/2020

The previous notice was given to the company on

19/09/2017

The previous notice was dated

19/09/2017**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	8,634,258	16.33%	8,634,258	13.06%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19/10/2020	FF Okram Pty Ltd	Dilution due to Beam Communications Holdings Limited issuing new shares on 19/10/2020 pursuant to a placement, as announced on 12/10/2020	Nil	N/A	N/A

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
David Paul James Stewart	Glenayr Pty Ltd <Big White A/C>	Glenayr Pty Ltd <Big White A/C>	INDIRECT	9,700,000 ordinary shares	9,700,000
David Paul James Stewart	Rooke Lane Pty Limited <Stewart 1986 Super Fund A/C>	Rooke Lane Pty Limited <Stewart 1986 Super Fund A/C>	INDIRECT	1,205,000 ordinary shares	1,205,000

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Glenayr Pty Ltd <Big White A/C> and Rooke Lane Pty Ltd <Stewart 1986 Super Fund A/C>	PO Box 1, Lane Cove. NSW. 1595
David Paul James Stewart	PO Box 1, Lane Cove. NSW. 1595

#### Signature

print name David Paul James Stewart capacity Director

sign here



date 29/10/2020

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Beam Communications Holdings LimitedACN/ARSN 39 010 568 804

## 1. Details of substantial holder (1)

Name David Paul James StewartACN/ARSN (if applicable) (David Paul James Stewart is a beneficiary of super fund Rooke Lane Pty Limited <Stewart 1986 Super Fund A/C> and owner of Glenayr Pty Ltd <Big White A/C>)There was a change in the interests of the substantial holder on 19/10/2020The previous notice was given to the company on 18/10/2019The previous notice was dated 18/10/2019

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	10,905,000	19.93%	10,905,000	16.50%

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19/10/2020	David Paul James Stewart	Dilution due to Beam Communications Holdings Limited issuing new shares on 19/10/2020 pursuant to a placement, as announced on 12/10/2020	Nil	N/A	N/A

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:



Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
FF Okram Pty Ltd	FF Okram Pty Ltd	FF Okram Pty Ltd	DIRECT	8,634,258 ordinary shares	8,634,258

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

#### 6. Addresses

The addresses of persons named in this form are as follows:

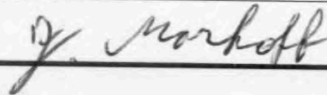
Name	Address
FF Okram Pty Ltd	U1804/582 St Kilda Road, Melbourne. Vic. 3000

#### Signature

print name Jeffrey Markoff

capacity Director

sign here



date 29/10/2020

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
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  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

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- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.