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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 :	**CurveBeam AI Limited**
ABN :	**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.

Name of Director	Robert Lilley
Date of last notice	20th August 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1st July 2026
No. of securities held prior to change	3,539,650 Ordinary Shares 1,467,530 Plan Options, with an exercise price of $0.543 and expiry date of 11 May 2029 360,000 Plan Options with an exercise price of $0.325 and expiry date of 11 May 2029 127,836 Share Rights with no exercise price and no expiry date
Class	Ordinary Shares Share Rights

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Number acquired	Ord Shares from Rights 127,836
Number disposed	Share Rights Converting 127,836
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ord Shares from Rights vesting/conversion Second 50% FY25 SBP portion of fees at 19.5563c
No. of securities held after change	3,667,486 Ordinary Shares 1,467,530 Plan Options, with an exercise price of $0.543 and expiry date of 11 May 2029 360,000 Plan Options with an exercise price of $0.325 and expiry date of 11 May 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**Ordinary Shares from Rights** Vested Share Rights converting to Ordinary Shares, following vesting: Second 50% of FY25 SBP portion of director fees

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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration 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?	N/A
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?	

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