

Beamtree Holdings Limited (ASX: BMT)
ASX Announcement

Sydney, 21 July 2026

Resignation of CFO

Beamtree Holdings Limited (“**Beamtree**” or “**the Company**”) (**ASX: BMT**) advises that Ms Michelle Spiller has tendered her resignation as Chief Financial Officer, effective 24 July 2026, for personal reasons.

The Board thanks Ms Spiller for her contribution to Beamtree and wishes her well in her future endeavours.

Mr Neil Thompson will be appointed Acting Chief Financial Officer with immediate effect while the Company undertakes a process to identify a permanent replacement. Further updates will be provided to the market as appropriate.

This announcement has been authorised for release by the Chair of the Board of Beamtree.

-ENDS-

For further information, please email 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.