

Beamtree Holdings Limited (ASX: BMT)
ASX Announcement

Sydney, 31 July 2026

Variation to CEO's Employment Agreement

Beamtree Holdings Limited (ASX: BMT) ("Beamtree" or the "Company") refers to its 15 June 2026 announcement regarding the appointment of Gareth Pye as Chief Executive Officer of the Company which included a summary of the material terms of Mr Pye's employment agreement.

As per that summary, Mr Pye is entitled to \$100,000 fully paid up Beamtree ordinary shares as a one-off sign on grant.

In accordance with ASX Listing Rule 3.16.4, the Company advises the sign on grant has been varied to align with commencement awards historically issued by Beamtree. The Company will now allot \$150,000 fully paid up Beamtree ordinary shares to Mr Pye as sign on grant.

-ENDS-

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

For further information:

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