



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Being AI Limited (BAI)
Date this disclosure made:	05/12/2025
Date of last disclosure:	N/A

Director or senior manager giving disclosure

Full name(s):	Michael Peter Stiassny
Name of listed issuer:	Being AI Limited (BAI)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares in BAI
Nature of the affected relevant interest(s):	Registered holder and beneficial owner of ordinary shares

For that relevant interest-

Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	8,756,048
Current registered holder(s):	2061 LP
Registered holder(s) once transfers are registered:	Michael Peter Stiassny

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-

Date of transaction:	05/12/2025
Nature of transaction:	Sale and purchase of ordinary shares in Being AI Limited, sold by 2061 LP and acquired by Michael Peter Stiassny.
Name of any other party or parties to the transaction (if known):	2061 LP

05/12/2025

