

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 Al Limited (BAI)
Date this disclosure made:	05/12/2025
Date of last disclosure:	N/A
Director or senior manager giving disclosure	
Full name(s):	Gregory Evan Cross
Name of listed issuer:	Being Al 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 spec	cified derivatives)
Class of affected quoted financial products:	Ordinary shares in BAI
Nature of the affected relevant interest(s):	Gregory Evan Cross is a director, and person who has the power to (among other things) exercise, or control the exercise of, the right to vote attached to 20% or more of the voting products of C V I Trust Limited. C V I Trust Limited is the sole registered holder and beneficial owner of the relevant BAI financial products.
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	4,386,798
Current registered holder(s):	2061 LP
Registered holder(s) once transfers are registered:	C V I Trust Limited
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	05/12/2025
Nature of transaction:	Sale and purchase of ordinary shares in Being Al Limited, sold by 2061 LP and acquired by C V I Trust Limited.
Name of any other party or parties to the transaction (if known):	2061 LP
. Tame 5. any sais. party of parties to the transaction (in known).	

	\$1.00. As part of the consideration, Gregory Evan Cross
	has also agreed to pay escalation payments to 2061 LP in the following circumstances:
	•Ithe purchaser (or any related party of the
	purchaser) sells or transfers any of the BAI shares
	acquired by the purchaser from 2061 LP to a third party before 5 December 2027 at a sale price of
	more than \$0.0683 per BAI share (being the 5
	business day VWAP for BAI shares ending on 3
	December 2025), the purchaser must pay 2061 LP a payment equal to 5% of the amount by which the
	sale price exceeds \$0.0683 per BAI share multiplied
	by the number of BAI shares sold or transferred to
	the third party. •Ithe purchaser ceases to be both a director of BAI
	and a shareholder (either directly or via a related
	party) of BAI on or before 5 December 2026, the
	purchaser must pay 2061 LP a payment equal to \$0.0683 per BAI share multiplied by the number of
	BAI shares sold by 2061 LP to the purchaser on 5
	December 2025.
	 Ithe purchaser ceases to be both a director of BAI and a shareholder (either directly or via a related
	party) of BAI after 5 December 2026 and before 5
	December 2027, the purchaser must pay 2061 LP a
	payment equal to \$0.03415 per BAI share (calculated as being 50% of the 5 business day
	VWAP for BAI shares ending on 3 December 2025)
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by	multiplied by the number of BAI shares sold by 2061
converted into a cash value, describe the consideration:	LP to the purchaser on 5 December 2025.
Number of financial products to which the transaction related:	4,386,798
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
For a derivative relevant interest,- Type of derivative:	N/A
Type of derivative:	N/A
Type of derivative: Certification	N/A
Type of derivative:	N/A
Certification I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	N/A
Type of derivative: Certification I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all	N/A Am
Certification I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer:	N/A
Certification I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	05/12/2025
Certification I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer:	- Prin
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