

NZX Limited Level 2, NZX Centre 11 Cable Street PO Box 2959 Wellington 6140 New Zealand Tel +64 4 472 7599

www.nzx.com

Memorandum

To: Market Participants

From: NZX Product Operations

Date: Wednesday, 4 December 2024

Subject: Being Al Limited ("BAI") – Trading Halt of Securities

Message:

NZ RegCo refers to the announcement released on Monday, 2 December 2024 regarding NZ RegCo exercising its discretion to apply a trading halt to ordinary shares of Being AI Limited ("BAI"). The trading halt on BAI ordinary shares was placed before market open on Monday, 2 December 2024.

BAI has requested a further trading halt on its ordinary shares and NZ RegCo has approved the trading halt application from BAI.

Attached is the trading halt application for further information.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS