

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Acumentis Group Limited
ABN	50 102 320 329

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Brad Piltz
Date of last notice	6 November 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of direct interest	BRADLEY JOHN PILTZ BRADLEY PILTZ <ACU EMPLOYEE SHARE PLAN>
Nature of indirect interest (including registered holder)	PILTZ INVESTMENTS PTY LTD ATF BRAD PILTZ SUPERANNUATION FUND PILTZ HOLDINGS PTY LTD ATF BRAD PILTZ DISCRETIONARY TRUST MRS NICOLA CLAIRE PILTZ MR DANIEL LUKE PILTZ MR JARROD LEE PILTZ MR AARON JOHN PILTZ
Date of change	10, 11 & 13 November 2020

No. of securities held prior to change	<p>18,000 ORDINARY FULLY PAID SHARES held by BRADLEY JOHN PILTZ</p> <p>8,626 ORDINARY FULLY PAID SHARES held by BRADLEY PILTZ <ACU EMPLOYEE SHARE PLAN></p> <p>2,848,438 ORDINARY FULLY PAID SHARES held by PILTZ INVESTMENTS PTY LTD ATF BRAD PILTZ SUPERANNUATION FUND</p> <p>2,562,156 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD ATF BRAD PILTZ DISCRETIONARY TRUST</p> <p>568,701 ORDINARY FULLY PAID SHARES held by MRS NICOLA CLAIRE PILTZ</p> <p>19,550 ORDINARY FULLY PAID SHARES held by MR DANIEL LUKE PILTZ</p> <p>6,928 ORDINARY FULLY PAID SHARES held by MR JARROD LEE PILTZ</p> <p>6,000 ORDINARY FULLY PAID SHARES held by MR AARON JOHN PILTZ</p>
Class	ORDINARY FULLY PAID SHARES
Number acquired	-
Number disposed	50,000
Value/Consideration	\$7,210
No. of securities held after change	<p>18,000 ORDINARY FULLY PAID SHARES held by BRADLEY JOHN PILTZ</p> <p>8,626 ORDINARY FULLY PAID SHARES held by BRADLEY PILTZ <ACU EMPLOYEE SHARE PLAN></p> <p>2,848,438 ORDINARY FULLY PAID SHARES held by PILTZ INVESTMENTS PTY LTD ATF BRAD PILTZ SUPERANNUATION FUND</p> <p>2,562,156 ORDINARY FULLY PAID SHARES held by PILTZ HOLDINGS PTY LTD ATF BRAD PILTZ DISCRETIONARY TRUST</p> <p>518,701 ORDINARY FULLY PAID SHARES held by MRS NICOLA CLAIRE PILTZ</p> <p>19,550 ORDINARY FULLY PAID SHARES held by MR DANIEL LUKE PILTZ</p> <p>6,928 ORDINARY FULLY PAID SHARES held by MR JARROD LEE PILTZ</p> <p>6,000 ORDINARY FULLY PAID SHARES held by MR AARON JOHN PILTZ</p>
Nature of change	On market trade

Part 2 - Change of director's relevant interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A