

**ASX ANNOUNCEMENT**  
Acumentis Group Limited (ASX: ACU)



19 November 2020

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By E-Lodgement

**AMENDMENT TO DIRECTORS INTEREST NOTICES (APPENDIX 3Y'S) LODGED ON BEHALF OF MR BRAD PILTZ**

The Appendix 3Y's lodged on behalf of Mr Brad Piltz have included shareholdings held by his spouse (Mrs Nicola Claire Piltz) and their adult children (Messrs Daniel Luke Piltz, Jarrod Lee Piltz and Aaron John Piltz).

This includes Appendix 3Y's lodged up to and including the most recent one lodged on 16/11/2020.

Having reviewed the definition of "Relevant Interests" in sections 608 & 609 of the Corporations Act 2001, Mr Brad Piltz has confirmed that he is not in a position to control the exercise of voting nor the disposal of these shares and accordingly these holdings do not constitute "Relevant Interests" and should be excluded from his Appendix 3Y's.

Accordingly, the attached Appendix 3Y details the removal of these shares from Mr Brad Piltz's interests and future notices will be restricted to the interests directly and indirectly held solely by Mr Bradley Piltz.

John Wise  
Company Secretary  
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**About Acumentis**

Acumentis is entrusted to provide commercial and residential valuations, research and property advice to many thousands of homeowners, investors, developers and lenders. The company offers property valuation, insurance valuation and advisory services to clients including major banks and financial institutions, property developers, property trusts, government, lawyers, accountants, real estate agents and major and independent retailers. With 40 offices and more than 300 staff in metropolitan and regional locations around the country, Acumentis is Australia's only independent, locally owned, ASX-listed property valuation company.

# 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

<b>Name of entity</b>	Acumentis Group Limited
<b>ABN</b>	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.

<b>Name of director</b>	Mr Brad Piltz
<b>Date of last notice</b>	16 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of direct interest</b>	BRADLEY JOHN PILTZ BRADLEY PILTZ <ACU EMPLOYEE SHARE PLAN>
<b>Nature of indirect interest (including registered holder)</b>	PILTZ INVESTMENTS PTY LTD ATF BRAD PILTZ SUPERANNUATION FUND PILTZ HOLDINGS PTY LTD ATF BRAD PILTZ DISCRETIONARY TRUST  <i>Holdings previously included in Appendix 3Y's but no longer assessed as "Relevant Interests" in accordance with s608 &amp; s609 of the Corporations Act 2001:</i> <ul style="list-style-type: none"><li>• MRS NICOLA CLAIRE PILTZ</li><li>• MR DANIEL LUKE PILTZ</li><li>• MR JARROD LEE PILTZ</li><li>• MR AARON JOHN PILTZ</li></ul>
<b>Date of change</b>	19 November 2020

<b>No. of securities held prior to change</b>	<p>18,000 ORDINARY FULLY PAID SHARES held by BRADLEY JOHN PILTZ</p> <p>8,626 ORDINARY FULLY PAID SHARES held by BRADLEY PILTZ &lt;ACU EMPLOYEE SHARE PLAN&gt;</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><i>Holdings previously included in Appendix 3Y's but no longer assessed as "Relevant Interests" in accordance with s608 &amp; s609 of the Corporations Act 2001:</i></p> <ul style="list-style-type: none"> <li>• 568,701 ORDINARY FULLY PAID SHARES held by MRS NICOLA CLAIRE PILTZ</li> <li>• 19,550 ORDINARY FULLY PAID SHARES held by MR DANIEL LUKE PILTZ</li> <li>• 6,928 ORDINARY FULLY PAID SHARES held by MR JARROD LEE PILTZ</li> <li>• 6,000 ORDINARY FULLY PAID SHARES held by MR AARON JOHN PILTZ</li> </ul>
<b>Class</b>	ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b>	-
<b>No. of securities held after change</b>	<p>18,000 ORDINARY FULLY PAID SHARES held by BRADLEY JOHN PILTZ</p> <p>8,626 ORDINARY FULLY PAID SHARES held by BRADLEY PILTZ &lt;ACU EMPLOYEE SHARE PLAN&gt;</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>
<b>Nature of change</b>	Removal of holdings previously included in Appendix 3Y's but no longer assessed as "Relevant Interests" in accordance with s608 & s609 of the Corporations Act 2001.

## 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.

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

## Part 3 - <sup>+</sup>Closed period

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