

# 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 Keith Perrett
<b>Date of last notice</b>	n/a

### 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>	Indirect	
<b>Nature of indirect interest (including registered holder)</b>	MRS KATHERINE ANNE PERRETT Spouse of Director	
<b>Date of change</b>	22, 23 & 25 February 2021	
<b>No. of securities held prior to change</b>	Nil	
<b>Class</b>	ORDINARY FULLY PAID SHARES	
<b>Number acquired</b>	22 February 2021	42,899
	23 February 2021	9,000
	25 February 2021	3,853
<b>Number disposed</b>	-	
<b>Value/Consideration</b>	22 February 2021	\$5,362.38
	23 February 2021	\$1,125.00
	25 February 2021	\$481.62

<b>No. of securities held after change</b>	55,752 ORDINARY FULLY PAID SHARES held by MRS KATHERINE ANNE PERRETT
<b>Nature of change</b>	On market purchase of securities

## 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