

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 Timothy Rabbitt
Date of last notice	10 December 2020

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 & Indirect	
Nature of indirect interest (including registered holder)	Kangaloon Pty Ltd – ownership of company Dragonfly Investments (QLD) Pty Ltd – ownership of company	
Date of change	7 April 2021	
No. of securities held prior to change	Kangaloon Pty Ltd	822,590
	Dragonfly Investments (QLD) Pty Ltd	552,000
	Timothy Rabbitt	Nil
Class	ORDINARY FULLY PAID SHARES	
Number acquired	Timothy Rabbitt	88,889
Number disposed	-	
Value/Consideration	\$10,000	
No. of securities held after change	Kangaloon Pty Ltd	822,590
	Dragonfly Investments (QLD) Pty Ltd	552,000
	Timothy Rabbitt	88,889
Nature of change	Off 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.

Part 3 - ⁺Closed period

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
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