

# 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>	3 March 2021

### 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>	<b>Mrs Katherine Anne Perrett</b> <i>Spouse of Director</i>  <b>Lehavo Pty Ltd</b> <Lehavo Investment Fund A/C> <i>Owned by Director</i>
<b>Date of change</b>	7 April 2021
<b>No. of securities held prior to change</b>	55,752
<b>Class</b>	Ordinary shares, fully paid
<b>Number acquired</b>	362,825
<b>Number disposed</b>	-
<b>Value/Consideration</b>	\$40,818
<b>No. of securities held after change</b>	305,752 held by Mrs Katherine Anne Perrett 112,825 held by Lehavo Pty Ltd
<b>Nature of change</b>	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.

N/A

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

<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
<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