

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 become ASX's property and may be made public.

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

Name of entity	APM Human Services International Limited
ABN	38 639 621 766

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	Michael Lee Anghie
Date of last notice	16 November 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1,226,789 ordinary shares held by Wattle (WA) Pty Ltd as trustee for the Wattle Trust. Michael is a director of Wattle (WA) Pty Ltd and a beneficiary of Wattle Trust. Registered holder of 14,085 ordinary shares as trustee for a dependent.
Date of change	17 November 2021
No. of securities held prior to change	Direct: 28,079,877 Indirect: 4,907,157
Class	Ordinary
Number acquired	Indirect: 14,085
Number disposed	Direct: 7,865,094 Indirect: 3,680,368
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.55 per ordinary share

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct: 20,214,783 – Michael Lee Anghie Indirect: 1,226,789 – Wattle (WA) Pty Ltd as trustee for the Wattle Trust Indirect: 14,085 – Michael Lee Anghie as trustee for a dependent
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sell down of ordinary shares to successful applicants under the offer made by APM under the replacement prospectus dated 4 November 2021 (Offer). Acquisition of ordinary shares under the Offer.

Part 2 – Change of director's 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
---	----

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.