

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: Appen Limited
ABN: 60 138 878 298

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 Mark Brayan
Date of last notice	09 March 2022

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.	<p>a. Wazzy Pty Ltd As trustee for Brayan Superannuation Fund</p> <p>Mr Brayan is a Director of Wazzy Pty Ltd and a beneficiary of the superannuation fund.</p> <p>b. Shares held by Melissa Brayan (spouse of Mark Brayan)</p> <p>c. MNA Investments Pty Ltd As trustee for Brayan Family Trust</p> <p>Mr Brayan is a Director of MNA Investments Pty Ltd and a beneficiary of the family trust.</p>
Date of change	27 May 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct: 187,367 performance rights Indirect: a. 126,679 ordinary shares b. 39,432 ordinary shares c. 422,587 ordinary shares
Class	Performance Rights (Rights)
Number acquired	Direct: 187,500 performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8.00 per Right (valuation based on 30-day volume weighted average price up to and including the day of release of the annual results on 24 February 2022)
No. of securities held after change	Direct: 374,867 performance rights Indirect: a. 126,679 ordinary shares b. 39,432 ordinary shares c. 422,587 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights following shareholder approval at the annual general meeting held on 27 May 2022.

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	Not applicable
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	

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 02 June 2022

⁺ See chapter 19 for defined terms.