

20 September 2022

ASX Market Announcements Office
ASX Limited
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Sydney NSW 2000

By E-Lodgement

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LATE LODGEMENT OF DIRECTOR INTEREST FORMS 3X, 3Y & 3Z

It has been brought to our attention that a number of announcements relating to directors' interests in Acumentis securities have not been made as required by the *Listing Rules 3.19A, 3.19B & Guidance Note 22: Director Disclosure of Interests and Transactions in Securities – Obligations of Listed Entities* as follows:

Date	Appendix	Director	Change in Interest	Related ASX Announcement	Reason for Late Lodgement
21/02/21	3Z – Final Director's Interest Notice	Bradley Piltz	26,626 ordinary shares held at time of resignation	22/02/2021 Resignation of Non-Executive Director	Human error Announcement was drafted but not lodged
13/04/21	3X – Initial Director's Interest Notice	Les Wozniczka	5,720,000 ordinary shares held at time of appointment	13/04/2021 Appointment of Les Wozniczka as Non-Executive Director	Human error Announcement was drafted but not lodged
17/09/21	3Y – Change of Director's Interest Notice	Timothy Rabbitt	On market acquisition of 14,000 ordinary shares for consideration of \$1,880	N/A	Human error Acquisition was not notified to Company Secretary who also missed the automatic alert received from the share registry software
28/10/21	3Y – Change of Director's Interest Notice	Timothy Rabbitt	Granting of 240,000 performance rights	27/09/2021 Notice of Annual General Meeting 28/10/2021 2021 AGM – Results of Meeting	Human error Announcements of AGM results were made but not the associated Appendix 3Y

These appendices are included as attachments to this announcement.

Acumentis has the following arrangements in place under Listing Rule 3.19B to ensure it is able to meet its disclosure obligations under Listing Rule 3.19A:

1. Automated Alerts from its Share Registry

Acumentis' share registry provides the ability to flag shareholders that are related to directors and then provides "movement alerts" in relation to these shareholders. These alerts are sent by email to the Company Secretary who then reviews these and drafts 3X, 3Y or 3Z notices as appropriate.

2. Director Notifications to the Company Secretary

All directors are required to notify the Company Secretary of any changes to their interests in Acumentis securities within 2 working days of the change. This is to be satisfied via email, or if unavailable, via telephone.

3. Director Confirmation of Interests

At each board meeting (every 1-2 months), a summary of current directors' interests is tabled for confirmation by the directors. The summary is prepared by the Company Secretary based on "flagged" shareholdings per arrangement #1. Arrangement #3 therefore addresses the potential for a director to acquire or dispose of securities via an additional legal entity or individual shareholder that has not been "flagged" by the Company Secretary as related to the director.

The board of Acumentis consider that the above arrangements are adequate to ensure compliance with Listing Rule 3.19B. Arrangement #3 is new and has been introduced as a result of the missed announcements noted above.

By order of the Board

John Wise
Company Secretary
(02) 8823 6300 email john.wise@acumentis.com.au

Attachments:

- *Appendix 3Z dated 21/10/21*
- *Appendix 3X dated 13/04/21*
- *Appendix 3Y dated 17/09/21*
- *Appendix 3Y dated 28/10/21*

About Acumentis

Acumentis is entrusted to provide commercial and residential valuations, research and property advice to many thousands of homeowners, investors, developers and lenders. The company offers property valuation, insurance valuation and advisory services to clients including major banks and financial institutions, property developers, property trusts, government, lawyers, accountants, real estate agents and major and independent retailers. With 40 offices and more than 300 staff in metropolitan and regional locations around the country, Acumentis is Australia's only independent, locally owned, ASX-listed property valuation company.

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Acumentis Group Limited
ABN: 50 102 320 329

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Bradley Piltz
Date of last notice	19 November 2020
Date that director ceased to be director	21 February 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
26,626 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Piltz Investments Pty Ltd ATF Brad Piltz Superannuation Fund (<i>beneficially held</i>)	2,848,439 ordinary shares
Piltz Holdings Pty Ltd ATF Brad Piltz Discretionary Fund (<i>beneficially held</i>)	2,562,156 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Acumentis Group Limited (ASX:ACU)
ABN	50 102 320 329

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Les Wozniczka
Date of appointment	13 April 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
5,720,000 ordinary shares, fully paid

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Newport Shipping Company Pty Ltd	13,840,755 ordinary shares, fully paid
Wozniczka Super Pty Ltd	250,000 ordinary shares, fully paid

Part 3 – 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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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	8 April 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 & 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	TRANSFER (off market) 6 May 2021 & 27 May 2021 ACQUIRED (on market) 18 August 2021 & 17 September 2021
No. of securities held prior to change	ORDINARY SHARES: Kangaloon Pty Ltd 822,590 Dragonfly Investments (QLD) Pty Ltd 552,000 Timothy Rabbitt 88,889 Total <u>1,374,590</u> PERFORMANCE RIGHTS Timothy Rabbitt 1,000,000
Class	TRANSFERS & ACQUIRED – Ordinary Shares
Number acquired	Kangaloon Pty Ltd 18 August 2021 4,000 17 September 2021 10,000
Number disposed	N/A

Value/Consideration	ACQUIRED	\$1,880
No. of securities held after change	ORDINARY SHARES: Kangaloon Pty Ltd	436,590
	Dragonfly Investments (QLD) Pty Ltd	1,040,889
	Timothy Rabbitt	-
	Total	<u>1,477,479</u>
	PERFORMANCE RIGHTS Timothy Rabbitt	1,000,000
Nature of change	ACQUIRED – Ordinary Shares	
	On market purchase	
	TRANSFERS – Ordinary Shares	
	Dragonfly Investment (QLD) Pty Ltd	
	6 May 2021	88,889
	27 May 2021	400,000
	Timothy Rabbitt	
	6 May 2021	(88,889)
	Kangaloon Pty Ltd	
	27 May 2021	(400,000)

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.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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	17 September 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 & 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	ACQUIRED (new issue of performance rights) 28 October 2021 TRANSFER (off market ordinary share transfer) 17 January 2022, 8 April 2022 & 22 August 2022
No. of securities held prior to change	ORDINARY SHARES: Kangaloon Pty Ltd 436,590 Dragonfly Investments (QLD) Pty Ltd 1,040,889 Total 1,477,479 PERFORMANCE RIGHTS Timothy Rabbitt 1,000,000
Class	ACQUIRED – Performance Rights TRANSFERRED – Ordinary Shares
Number acquired	PERFORMANCE RIGHTS Timothy Rabbitt 240,000
Value/Consideration	\$Nil

Number disposed	-
No. of securities held after change	<p>ORDINARY SHARES:</p> <p>Dragonfly Investments (QLD) Pty Ltd 1,477,479</p> <p>PERFORMANCE RIGHTS</p> <p>Timothy Rabbitt 1,240,000</p>
Nature of change	<p>ACQUIRED - Grant of performance rights</p> <p>TRANSFERRED - Ordinary shares</p> <p>Dragonfly Investment (QLD) Pty Ltd</p> <p>17 January 2022 180,000</p> <p>8 April 2022 158,000</p> <p>22 August 2022 98,590</p> <p>Kangaloon Pty Ltd</p> <p>17 January 2022 (180,000)</p> <p>8 April 2022 (158,000)</p> <p>22 August 2022 (98,590)</p>

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.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A