

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 Les Wozniczka
Date of last notice	20 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)	Newport Shipping Company Pty Ltd <i>Nominee for Director</i> Wozniczka Super Pty Ltd <i>Director is a beneficiary of superannuation fund</i>
Date of change	17 March 2023
No. of securities held prior to change	5,720,000 directly held by Les Wozniczka 13,840,755 held by Newport Shipping Company Pty Ltd 250,000 held by Wozniczka Super Pty Ltd
Class	Ordinary Shares
Number acquired	5,714,286 by Newport Shipping Company Pty Ltd 428,572 by Wozniczka Super Pty Ltd
Value/Consideration	\$400,000 by Newport Shipping Company Pty Ltd \$30,000 by Wozniczka Super Pty Ltd
Number disposed	-

No. of securities held after change	5,720,000 directly held by Les Wozniczka 19,555,041 held by Newport Shipping Company Pty Ltd 678,572 held by Wozniczka Super Pty Ltd
Nature of change	Newport Shipping Company Pty Ltd Acquisition of new ordinary shares under placement announced on 2 February 2023 and approved by shareholders at EGM on 10 March 2023. Wozniczka Super Pty Ltd Acquisition of new ordinary shares under the share purchase plan announced on 2 February 2023.

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