



Appen Limited
Level 6, 9 Help Street
Chatswood NSW 2067

Tel: 02 9468 6300
www.appen.com

ASX ANNOUNCEMENT

21 July 2023

REVISED DISCLOSURE NOTICE UNDER SUBSECTION 708A(5)(e) OF THE CORPORATIONS ACT

Attached is a revised disclosure notice from Appen Limited (**Appen**) (ASX:APX).

The number of shares issued as a result of the vesting of Rights has changed, as has the date of issue of these shares.

Authorised for release by the Board of Appen Limited.

Please contact for more information:

Rosalie Duff
Investor Relations
+61 2 9468 6300
investorrelations@appen.com
www.appen.com/investors

ASX ANNOUNCEMENT

21 July 2023

REVISED DISCLOSURE NOTICE UNDER SUBSECTION 708A(5)(e) OF THE CORPORATIONS ACT

Appen Limited (**Appen**) (ASX:APX) (**Company**) today gives this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company issued 277,041 fully paid ordinary shares (**New Shares**) on 17 July 2023 as a result of the vesting of Rights.

The Company advises that:

1. the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 and 674A of the Corporations Act; and
3. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) or 708A(8) of the Corporations Act which is required to be disclosed by the Company under section 708A(6)(e) of the Corporations Act.

Authorised for release by the Board of Appen Limited.

Please contact for more information:

Rosalie Duff
Investor Relations
+61 2 9468 6300
investorrelations@appen.com
www.appen.com/investors