

20/09/2023

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**Acumentis Group Limited ("ACU") – Missed and Delayed Lodgement of Change of Director's Interest Notices ("Appendix 3Y") – Timothy Rabbitt**

On 1 November 2022, 405,000 performance rights were issued to Timothy Rabbitt following approval by shareholders at the 2022 Annual General Meeting held on 24 October 2022.

Whilst details of the performance rights were included in the Notice of Meeting lodged on the ASX Market Announcements Platform on 21 September 2022 and the issue of the rights to Timothy Rabbitt was detailed in the Notification of Issue, Conversion or Payment up of Unquoted Equity Securities announced on 1 November 2022, no Appendix 3Y was lodged.

However, the revised number of performance rights held by Timothy Rabbitt was correctly disclosed in the Appendix 3Y lodged on 28 June 2023.

On 14 August 2023, 1,000,000 performance rights issued to Timothy Rabbitt on 15 October 2020 lapsed due to because the conditions relating to their vesting had not been, or could no longer be capable of being, satisfied.

Whilst details of the lapsing of the rights was detailed in the Notification of Cessation of Securities announced on 24 August 2023, no Appendix 3Y was lodged within the required time frame.

The attached Change of Director's Interest Notice records the reduction in number of performance rights held by Timothy Rabbitt due to the lapsing of rights on 14 August 2023.

These missed Appendix 3Y's were due to human error. Acumentis will ensure that relevant staff undertake revision of ASX Listing Rules and will put in place regular checks to avoid a recurrence of these omissions.

John Wise  
Chief Financial Officer & Company Secretary  
ACUMENTIS



# 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

<b>Name of entity</b>	Acumentis Group Limited
<b>ABN</b>	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.

<b>Name of director</b>	Mr Timothy Rabbitt
<b>Date of last notice</b>	28 June 2023

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b>	Dragonfly Investments (QLD) Pty Ltd <i>Ownership of company</i>  Kangaloon Pty Ltd <i>Ownership of company</i>
<b>Date of change</b>	14 August 2023
<b>No. of securities held prior to change</b>	ORDINARY SHARES: Timothy Rabbitt 48,332 Dragonfly Investments (QLD) Pty Ltd 1,823,759  PERFORMANCE RIGHTS: Timothy Rabbitt 1,000,000 Kangaloon Pty Ltd 645,000
<b>Class</b>	PERFORMANCE RIGHTS
<b>Number acquired</b>	-
<b>Value/Consideration</b>	-

<b>Number disposed</b>	1,000,000
<b>No. of securities held after change</b>	ORDINARY SHARES: Timothy Rabbitt 48,332 Dragonfly Investments (QLD) Pty Ltd 1,823,759  PERFORMANCE RIGHTS: Kangaloon Pty Ltd 645,000
<b>Nature of change</b>	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A