

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	25 October 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder)	Dragonfly Investments (QLD) Pty Ltd <i>Ownership of company</i> Kangaloon Pty Ltd <i>Ownership of company</i>
Date of change	12 July 2024
No. of securities held prior to change	ORDINARY SHARES: Timothy Rabbitt 48,332 Dragonfly Investments (QLD) Pty Ltd 1,823,759 PERFORMANCE RIGHTS: Kangaloon Pty Ltd 6,645,000
Class	ORDINARY SHARES & PERFORMANCE RIGHTS
Number acquired	1,000,000 ORDINARY SHARES
Value/Consideration	\$71,000 VALUE (BASED ON 7.1 CENTS PER SHARE) NIL CONSIDERATION

Number disposed	1,000,000 PERFORMANCE RIGHTS CONVERTED 240,000 PERFORMANCE RIGHTS LAPSED
No. of securities held after change	ORDINARY SHARES: Timothy Rabbitt 48,332 Dragonfly Investments (QLD) Pty Ltd 1,823,759 Kangaloon Pty Ltd 1,000,000 PERFORMANCE RIGHTS: Kangaloon Pty Ltd 5,405,000
Nature of change	Exercise of performance rights

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