

24 October 2024

**Acumentis Group Limited**  
Level 7, 283 Clarence Street  
Sydney NSW 2000  
ABN: 50 102 320 329  
ACN: 102 320 329

[acumentis.com.au](http://acumentis.com.au)

**Acumentis Group Limited (“Acumentis”) (ASX: ACU) – Ms Andrea Staines Final Director’s Interest Notice (Appendix 3Z)**

Ms Andrea Staines was appointed as a non-executive director of Acumentis on 26 September 2019 and resigned on 22 October 2024.

At that time, due to human error, an Initial Director’s Interest Notice (Appendix 3X) was not lodged.

Ms Andrea Staines did not hold any interests, directly or indirectly, in Acumentis securities or contracts at the time of her appointment, nor throughout her tenure as a director.

This was confirmed via the disclosures in the Remuneration Reports included in the annual financial statements for the years ended 30 June 2020 through to 30 June 2024.



John Wise  
Chief Financial Officer & Company Secretary  
ACUMENTIS

# 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.

<b>Name of entity: Acumentis Group Limited</b>
<b>ABN: 50 102 320 329</b>

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.

<b>Name of director</b>	Andrea Staines
<b>Date of last notice</b>	N/A – refer covering letter
<b>Date that director ceased to be director</b>	22 October 2024

### 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.

<b>Number &amp; class of securities</b>
NONE

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
NONE	

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.