

**Form 604**  
Corporations Law 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: **APIAM ANIMAL HEALTH LIMITED**  
**ACN 044 604 961 024**

**1. Details of substantial shareholders**

Christopher Richards

- There was a change in the interests of the substantial holders on 30 & 31 May 2024
- The previous notice was given to the Company on 25 July 2022
- The previous notice was dated 25 July 2022

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the Company or voting interests in the scheme that the substantial holder or an associate had a relevant interest when last required, and when now required, to give a substantial holding notice to the Company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully paid ordinary shares	38,850,000	22.27%	42,400,000	23.37%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the Company or scheme, since the substantial holder was last required to give a substantial holding notice to the Company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
Refer to Annexure 1					

**4. Present Relevant Interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Christopher Richards	Cjoea Family Company Pty Ltd as trustee for the Richards Family A/C	Cjoea Family Company Pty Ltd as trustee for the Richards Family A/C	Relevant interest in ordinary shares under section 608(3)(a) of the Corporations Act	39,355,047 fully paid ordinary shares	39,355,047
Christopher Richards	CJR Super Company Pty Ltd as trustee for the C & J Richards Super A/C	CJR Super Company Pty Ltd as trustee for the C & J Richards Super A/C	Relevant interest in ordinary shares under section 608(3)(a) of the Corporations Act	1,375,647 fully paid ordinary shares	1,375,647
Christopher Richards	Orem Holdings Pty Ltd	Orem Holdings Pty Ltd	Relevant interest in ordinary shares under section 608(3)(a) of the Corporations Act	1,669,306 fully paid ordinary shares	1,699,306

**5. Changes in Association**

The persons who have become associates of, ceased to be associates of, or have changes the nature of their association with, the substantial holder in relation to voting interests in the Company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**6. Addresses**

The addresses of persons named in this form are as follows:

Person/ Entity	Address
Christopher Richards	46 Mackenzie Street, Bendigo, Victoria 3550

**Signature**

**Print Name** Christopher Richards

**Capacity** Director

**Sign Here**



**Date**

May 31, 2024

Notice of change of interests of substantial holder

Form 604  
Corporations Law 2001  
Section 671B

Annexure 1

Date of change	Person whose relevant interests have changed	Nature of change	Consideration given in relation of change	Class of Shares	Number of Shares	Person's Votes Affected
31/8-6/9 20	Chris Richards	On Market Trade	\$ 11,464	Fully Paid Ordinary Shares	14,512	Chris Richards
31/8-6/9 20	Chris Richards	On Market Trade	-\$ 354,317	Fully Paid Ordinary Shares	- 458,366	Chris Richards
7 - 8 Sept 20	Chris Richards	On Market Trade	\$ 184,110	Fully Paid Ordinary Shares	243,854	Chris Richards
20/10/2022	Chris Richards	Participation in DRP	\$ 1,182	Fully Paid Ordinary Shares	1,577	Chris Richards
31/8 - 6/9 20	Chris Richards	On Market Trade	\$ 134,522	Fully Paid Ordinary Shares	352,153	Chris Richards
6/09/2023	Chris Richards	Exercise of Performance Rights	\$ 31,597	Fully Paid Ordinary Shares	82,715	Chris Richards
12/09/2023	Chris Richards	On Market Trade	\$ 33,359	Fully Paid Ordinary Shares	87,328	Chris Richards
28/03/2024	Chris Richards	On Market Trade	\$ 595,699	Fully Paid Ordinary Shares	1,701,996	Chris Richards
3/04/2024	Chris Richards	Participation in DRP	\$ 391,737	Fully Paid Ordinary Shares	1,174,271	Chris Richards
30/05/2024	Chris Richards	Off Market Trade	\$ 106,681	Fully Paid Ordinary Shares	311,751	Chris Richards
30/05/2024	Chris Richards	On Market Trade	\$ 13,885	Fully Paid Ordinary Shares	38,209	Chris Richards