

Change of Director's Interest Notice

Advanced Human Imaging Limited (ASX: AHI) (Advanced Human Imaging or Company) refers to the attached Appendix 3Y which relates to a change of director's relevant interests for Dato Low Koon Poh (Mr. Low) in the Company's securities.

It has come to the Company's attention that Mr. Low's relevant interest in the Company's securities changed on or around the day that he was appointed as a director of the Company. This change was not reflected in the Initial Director's Interest Notice that the Company lodged on 16 July 2021 and an Appendix 3Y has not subsequently been lodged.

The Appendix 3Y that is affixed to this announcement reflects the correct holding for Mr. Low.

The Company acknowledges that under Listing Rule 3.19A.2 the Company is required to lodge an Appendix 3Y within 5 business days after a change to a directors' notifiable interest in the Company and confirms that the Company has the required processes in place to comply with this obligation.

For more information contact:

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Chief Financial Officer
Advanced Human Imaging Limited
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Appendix 3Y

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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 30/09/01 Amended 01/01/11

Name of entity	Advanced Human Imaging Limited
ABN	85 602 111 115

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	Dato Low Koon Poh
Date of last notice	16 July 2020

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	Both Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Round Table Partners Berhad , in which Dato Low Koon Poh is a director and shareholder.
Date of change	On or around 16 July 2020.
No. of securities held prior to change <u>Direct Interest:</u> Low Koon Poh: <u>Indirect Interest:</u> Round Table Partners Berhad:	 -357,379 Shares -444,989 Shares
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	-
Number disposed	57,379 Shares – Direct Interest 444,989 Shares – Indirect Interest

+ See chapter 19 for defined terms.

Appendix 3Y

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.285 per share – Disposal of direct interest \$0.245 per share – Disposal of indirect interest The Company's closing share price on 13 July 2020 was \$0.27 per share.
No. of securities held after change <u>Direct Interest:</u> Low Koon Poh:	-300,000 Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Disposal of shares following an off-market trade.

Part 2 – Change of director's 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.