

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 become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	APM Human Services International Limited
ABN	38 639 621 766

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	Michael Lee Anghie
Date of last notice	17 November 2021

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	Michael has been issued with direct interests in accordance with APM's long-term incentive plan as described in the Replacement Prospectus lodged with ASIC on and dated 4 November 2021 (and released on the ASX on 12 November 2021) (Prospectus).
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held by Wattle (WA) Pty Ltd as trustee for the Wattle Trust. Michael is a director of Wattle (WA) Pty Ltd and a beneficiary of Wattle Trust. Registered holder of ordinary shares as trustee for a dependent.
Date of change	24 December 2021
No. of securities held prior to change	Fully Paid Ordinary Shares Direct: 20,214,783 – Michael Lee Anghie Indirect: 1,226,789 – Wattle (WA) Pty Ltd as trustee for the Wattle Trust Indirect: 14,085 – Michael Lee Anghie as trustee for a dependent
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	631,591 Performance Rights with an Indexed Total Shareholder Return Performance Vesting Condition, subject to a Measurement Period from the date of Listing of the Company on the ASX 30 June 2024, expiring on 24 December 2036.
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration for issue of Performance Rights
No. of securities held after change	<p>Fully Paid Ordinary Shares</p> <p>Direct: 20,214,783 – Michael Lee Anghie</p> <p>Indirect: 1,226,789 – Wattle (WA) Pty Ltd as trustee for the Wattle Trust</p> <p>Indirect: 14,085 – Michael Lee Anghie as trustee for a dependent</p> <p>Performance Rights</p> <p>Direct: 631,591 Performance Rights with an Indexed Total Shareholder Return Performance Vesting Condition, subject to a Measurement Period from the date of Listing of the Company on the ASX 30 June 2024, expiring on 24 December 2036.</p>
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>	The direct interest was acquired through the issue of Performance Rights as set out in the Prospectus.

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

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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

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.