

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 (APM)
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	Megan Kyla Wynne
Date of last notice	29 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by MKW Nominees Pty Ltd (ACN 104 972 750) as trustee for Wynne Family Trust No 2 (MKW), being an entity controlled by Megan
Date of change	1 March 2023 and 3 March 2023
No. of securities held prior to change	Fully Paid Ordinary Shares Direct: 194,095,970 Indirect: 16,669,013 voluntary escrowed to the date immediately following the date that the Company released to the ASX its preliminary final report (being the Company's Appendix 4E) for the financial year ending 30 June 2023. Performance Rights Direct: 225,568 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.
Class	Fully Paid Ordinary Shares
Number acquired	845,000

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration of \$1,985,224
No. of securities held after change	Fully Paid Ordinary Shares Direct: 194,095,970 Indirect: 17,514,013 (16,669,013 voluntary escrowed to the date immediately following the date that the Company released to the ASX its preliminary final report (being the Company's Appendix 4E) for the financial year ending 30 June 2023). Performance Rights Direct: 225,568 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.