

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	3 October 2023

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	Direct
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	16 January 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Fully Paid Ordinary Shares Direct: 20,714,783 – 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</p> <p>Performance Rights 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> <p>Direct: 692,384 Performance Rights with Vesting Conditions as set out in the Notice of Meeting lodged with the ASX on 23 September 2022, expiring on 27 October 2037.</p>
Class	Performance Rights
Number acquired	1,158,940
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<p>Fully Paid Ordinary Shares Direct: 20,714,783 – 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</p> <p>Performance Rights 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> <p>Direct: 692,384 Performance Rights with Vesting Conditions as set out in the Notice of Meeting lodged with the ASX on 23 September 2022, expiring on 27 October 2037.</p> <p>Direct: 1,158,940 Performance Rights with Vesting Conditions as set out in the Notice of Meeting lodged with the ASX on 6 October 2023, expiring on 15 January 2039.</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders at the Company's 2023 AGM
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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

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.