

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme APM Human Services International Limited (**APM**)

ACN/ARSN 639 621 766

1. Details of substantial holder (1)

Name Megan Wynne
Bellinge Holdings Pty Ltd (ACN 060 541 068) (**Bellinge Holdings**)

ACN/ARSN (if applicable) N/A

There was a change in the interests of the
substantial holder on 17/11/2021
The previous notice was given to the company on 16/11/2021
The previous notice was dated 16/11/2021

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 (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|-------------------------|-----------------|------------------|----------------|------------------|
| | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary shares | 307,993,858 | 38.40% | 294,964,742 | 32.82% |

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 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 (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|---|---|---|-------------------------|
| 17/11/2021 | Megan Wynne | Sale and transfer of fully paid ordinary shares to APM SaleCo Limited (ACN 653 997 472) (SaleCo) | \$3.55 per ordinary share | 8,573,563 ordinary shares | 8,573,563 |
| 17/11/2021 | Bellinge Holdings | Sale and transfer of fully paid ordinary shares to SaleCo | \$3.55 per ordinary share | 4,455,553 ordinary shares | 4,455,553 |

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 (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---|--------------------------------|----------------|
| Megan Wynne | Megan Wynne | Megan Wynne | Relevant interest pursuant to section 608(1)(a) of the Act as the holder of ordinary shares | 194,095,970 ordinary shares | 194,095,970 |
| Bellinge Holdings | Bellinge Holdings | Bellinge Holdings | Relevant interest pursuant to section 608(1)(a) of the Act as the holder of ordinary shares | 100,868,772 ordinary shares | 100,868,772 |

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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:

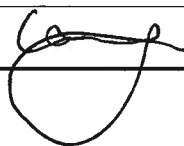
| Name | Address |
|---------------------------|--|
| Megan Wynne | 20 Jutland Parade, Dalkeith, WA 6005 |
| Bellinge Holdings Pty Ltd | Pricewaterhousecoopers' Level 15, 125 St Georges Terrace, Perth, WA 6000 |

Signature

print name Megan Wynne

capacity Individual

sign here



date 17/11/2021