

# 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

<b>Name of entity</b>	APM Human Services International Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Lee Anghie
<b>Date of last notice</b>	19 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	28 September 2023
<b>No. of securities held prior to change</b>	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  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.

+ See chapter 19 for defined terms.

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	692,384
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<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 2027.</p>
<b>Nature of change</b> 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.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.