

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 becomes ASX's property and may be made public.

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

Name of entity	Acumentis Group Limited
ABN	50 102 320 329

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	Mr Keith Perrett
Date of last notice	8 April 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)	Mrs Katherine Anne Perrett <i>Spouse of Director</i> Lehavo Pty Ltd <i>Owned by Director</i>
Date of change	17 March 2023
No. of securities held prior to change	305,752 held by Mrs Katherine Anne Perrett 112,825 held by Lehavo Pty Ltd
Class	Ordinary Shares
Number acquired	642,857 by Lehavo Pty Ltd
Value/Consideration	\$45,000
Number disposed	-
No. of securities held after change	305,752 held by Mrs Katherine Anne Perrett 755,682 held by Lehavo Pty Ltd

Nature of change	Acquisition of new ordinary shares under placement announced on 2 February 2023 and approved by shareholders at EGM on 10 March 2023
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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