

24 October 2024

Acumentis Group Limited
Level 7, 283 Clarence Street
Sydney NSW 2000
ABN: 50 102 320 329
ACN: 102 320 329

acumentis.com.au

Acumentis Group Limited (“Acumentis”) (ASX: ACU) – Ms Andrea Staines Final Director’s Interest Notice (Appendix 3Z)

Ms Andrea Staines was appointed as a non-executive director of Acumentis on 26 September 2019 and resigned on 22 October 2024.

At that time, due to human error, an Initial Director’s Interest Notice (Appendix 3X) was not lodged.

Ms Andrea Staines did not hold any interests, directly or indirectly, in Acumentis securities or contracts at the time of her appointment, nor throughout her tenure as a director.

This was confirmed via the disclosures in the Remuneration Reports included in the annual financial statements for the years ended 30 June 2020 through to 30 June 2024.



John Wise
Chief Financial Officer & Company Secretary
ACUMENTIS

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Acumentis Group Limited
ABN: 50 102 320 329

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrea Staines
Date of last notice	N/A – refer covering letter
Date that director ceased to be director	22 October 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NONE

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NONE	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.