

# 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: Appen Limited</b> |
| <b>ABN: 60 138 878 298</b>           |

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>    | Ms Robin Low     |
| <b>Date of last notice</b> | 27 December 2017 |

### 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>                                                                                                                   | Indirect                                                                                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | RJL Super Pty Limited<br>As trustee for Low Superannuation Fund<br><br>Ms Low is a Director and Shareholder of RJL Super Pty Limited and a beneficiary of the superannuation fund. |
| <b>Date of change</b>                                                                                                                                | 10 April 2019                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                        | 172,743                                                                                                                                                                            |
| <b>Class</b>                                                                                                                                         | Ordinary Shares                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                               | 203                                                                                                                                                                                |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$21.50 per share                                                                                                                                                                  |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | 172,946                                   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in the Share Purchase Plan. |

### 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>                                                                                                                                                                   | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                   |                |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |                |
| <b>Date of change</b>                                                                                                                                                                       |                |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |                |
| <b>Interest acquired</b>                                                                                                                                                                    |                |
| <b>Interest disposed</b>                                                                                                                                                                    |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |                |
| <b>Interest after change</b>                                                                                                                                                                |                |

### 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>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

Date of Notice: 11 April 2019

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