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ASX ANNOUNCEMENT
12 June 2019

Sale of Shares by CEO/Managing Director

As disclosed in the attached Appendix 3Y, Mark Brayan, CEO and Managing Director of Appen Limited (ASX: APX) (**Company**) has sold 100,000 APX shares. This sale of shares was to satisfy tax obligations and to diversify personal investments. Mark continues to hold 404,414 shares in the Company directly and indirectly and has 442,583 performance rights available subject to meeting vesting conditions.

About Appen

Appen is a global leader in the development of high-quality, human-annotated datasets for machine learning and artificial intelligence. Appen brings over 20 years of experience capturing and enriching a wide variety of data types including speech, text, image and video. With deep expertise in more than 180 languages and access to a global crowd of over 1,000,000 skilled contractors, Appen partners with technology, automotive and eCommerce companies - as well as governments worldwide - to help them develop, enhance and use products that rely on natural languages and machine learning.

Rule 3.19A.2

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

Name of entity: Appen Limited
ABN: 60 138 878 298

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 Mark Brayan
Date of last notice	11 April 2019

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**a.** Wazzy Pty Ltd As trustee for Brayan Superannuation Fund Mr Brayan is a Director of Wazzy Pty Ltd and a beneficiary of the superannuation fund. **b.** Shares held by Melissa Brayan (spouse of Mark Brayan) **c.** MNA Investments Pty Ltd As trustee for Bryan Family Trust Mr Brayan is a Director of MNA Investments Pty Ltd and a beneficiary of the family trust.
Date of change	1. Grant of Performance Rights: 04 June 2019 2. Issue of Shares: 04 June 2019 3. Sale of Shares: 05-12 June 2019

No. of securities held prior to change	**Direct**: 192,768 ordinary shares 232,583 performance rights **Indirect**: a. 126,679 ordinary shares b. 39,432 ordinary shares c. 95,535 ordinary shares
Class	Performance Rights and Fully paid ordinary shares (**Shares**)
Number acquired	Direct: 260,000 Performance Rights 50,000 Shares
Number disposed	Direct: 50,000 Performance Rights 100,000 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Grant of Performance Rights: Nil 2. Issue of Shares: Nil 3. Sale of Shares: $26.576 per Share
No. of securities held after change	**Direct**: 142,768 ordinary shares 442,583 performance rights **Indirect**: a. 126,679 ordinary shares b. 39,432 ordinary shares c. 95,535 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Grant of Performance Rights. 2. Issue of Shares as a result of vesting of Performance Rights. 3. Sale of shares on-market trade.

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	

Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 12 June 2019

+ See chapter 19 for defined terms.