

# 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

<b>Name of entity</b>	Acumentis Group Limited
<b>ABN</b>	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.

<b>Name of director</b>	Mr Timothy Rabbitt
<b>Date of last notice</b>	25 October 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b>	Dragonfly Investments (QLD) Pty Ltd <i>Ownership of company</i>  Kangaloon Pty Ltd <i>Ownership of company</i>
<b>Date of change</b>	12 July 2024
<b>No. of securities held prior to change</b>	ORDINARY SHARES: Timothy Rabbitt 48,332 Dragonfly Investments (QLD) Pty Ltd 1,823,759  PERFORMANCE RIGHTS: Kangaloon Pty Ltd 6,645,000
<b>Class</b>	ORDINARY SHARES & PERFORMANCE RIGHTS
<b>Number acquired</b>	1,000,000 ORDINARY SHARES
<b>Value/Consideration</b>	\$71,000 VALUE (BASED ON 7.1 CENTS PER SHARE)  NIL CONSIDERATION

<b>Number disposed</b>	1,000,000 PERFORMANCE RIGHTS CONVERTED 240,000 PERFORMANCE RIGHTS LAPSED
<b>No. of securities held after change</b>	ORDINARY SHARES: Timothy Rabbitt 48,332 Dragonfly Investments (QLD) Pty Ltd 1,823,759 Kangaloon Pty Ltd 1,000,000  PERFORMANCE RIGHTS: Kangaloon Pty Ltd 5,405,000
<b>Nature of change</b>	Exercise of performance rights

## 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.

<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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 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