

29 April 2019

Companies Announcement Officer
ASX Compliance Pty Ltd
Level 4, North Tower Rialto
525 Collins Street
Melbourne VIC 3000

By Electronic Lodgement

Correction of Appendix 3Y

Reference is made to the Appendix 3Y lodged earlier today in relation to Dr Chris Richards, Managing Director.

The Date of Change and No. of securities held after change were recorded incorrectly, which has now been corrected in the attached version.

Yours Sincerely
Apiam Animal Health Limited

A handwritten signature in blue ink, appearing to read "Sophie Karzis", with a stylized flourish at the end.

Sophie Karzis
Company Secretary

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 30/9/2001.

Name of entity	APIAM ANIMAL HEALTH LIMITED
ABN	50 604 961 024

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	Christopher Richards
Date of last notice	30 October 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary. CJR Super Company Pty Ltd as trustee for the C & J Richards Super Fund and CJOEA Family Company Pty Ltd as trustee for the Richards Family A/C.
Date of change	24 April 2019
No. of securities held prior to change	28,456,905 Shares
Class	Fully Paid Ordinary Shares (Shares)
Number acquired	494,900 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.46 per Share, being the issue price of Shares under Apiam's Dividend Reinvestment Plan (DRP) for its 2019 interim dividend, as announced to the ASX on 5 April 2019.
No. of securities held after change	28,951,805 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	Participation in Apiam's DRP for its 2019 interim dividend.

Appendix 3Y

Change of Director's Interest Notice

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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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