

ASX ANNOUNCEMENT

23 June 2023

DISCLOSURE NOTICE UNDER SUBSECTION 708A(5)(e) OF THE CORPORATIONS ACT

Appen Limited (**Appen**) (ASX:APX) (**Company**) today gives this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company has today issued 23,197 fully paid ordinary shares (**New Shares**) to Mr Mark Brayan representing the deferred equity component of his FY22 STI award. The New Shares will be restricted under 26 February 2024.

The Company advises that:

1. the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 and 674A of the Corporations Act; and
3. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) or 708A(8) of the Corporations Act which is required to be disclosed by the Company under section 708A(6)(e) of the Corporations Act.

Authorised for release by the Board of Appen Limited.

Please contact for more information:

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