



Announcement Summary

Entity name

APPEN LIMITED

Announcement Type

New announcement

Date of this announcement

Friday July 21, 2023

The +securities to be quoted are:

+Securities previously issued under an +employee incentive scheme where the restrictions on transfer have ceased or are about to cease

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
New code to be confirmed	ORDINARY FULLY PAID - NEW	1,108,155	30/06/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

APPEN LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

60138878298

1.3 ASX issuer code

APX

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/7/2023



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities previously issued under an +employee incentive scheme where the restrictions on transfer have ceased or are about to cease

2.2 The +securities to be quoted are:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class as a result of transfer restrictions ceasing on an existing class

FROM (Existing Class)

ASX +security code and description

APXAB : PERFORMANCE RIGHTS

TO (Existing Class)

ASX +security code and description

APX : ORDINARY FULLY PAID

Please state the number of +securities previously issued under the +employee incentive scheme where the restrictions on transfer have ceased or are about to cease **And the date the restrictions on transfer have ceased or will cease**

1,108,155

30/6/2023

Issue date

30/6/2023

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

No

If some of the issued +securities do not rank equally:

Is the actual date from which the +securities will rank equally (non-ranking end date) known?

No

Provide the estimated non-ranking end period

The shares being issued are restricted and will vest on a monthly basis in equal tranches subject to continued service for a period of two years commencing on 09 January 2023.

Please state the extent to which the +securities do not rank equally:

- In relation to the next dividend, distribution or interest payment; or
- For any other reason

The shares being issued are restricted and will vest on a monthly basis in equal tranches subject to continued service for a period of two years commencing on 09 January 2023.



Issue details

Number of +securities to be quoted

1,108,155

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The shares are part of the Appen Long Term Incentive Plan as an employee retention initiative.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

2.390000

Any other information the entity wishes to provide about the +securities to be quoted

No.



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
APX : ORDINARY FULLY PAID	157,752,713

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
APXAB : PERFORMANCE RIGHTS	12,412,507