
Form 604
Corporations Law 2001
Section 671B

Notice of change of interests of substantial holder

To: **APIAM ANIMAL HEALTH LIMITED**
ACN 044 604 961 024

1. Details of substantial shareholders

Christopher Richards

- There was a change in the interests of the substantial holders on 30 & 31 May 2024
- The previous notice was given to the Company on 25 July 2022
- The previous notice was dated 25 July 2022

2. Previous and present voting power

The total number of votes attached to all the voting shares in the Company or voting interests in the scheme that the substantial holder or an associate had a relevant interest when last required, and when now required, to give a substantial holding notice to the Company or scheme, are as follows:

| Class of securities | Previous notice | | Present notice | |
|----------------------------|-----------------|--------------|----------------|--------------|
| | Person's votes | Voting power | Person's votes | Voting power |
| Fully paid ordinary shares | 38,850,000 | 22.27% | 42,400,000 | 23.37% |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the Company or scheme, since the substantial holder was last required to give a substantial holding notice to the Company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change | Consideration given in relation to change | Class and number of securities affected | Person's votes affected |
|---------------------|--|------------------|---|---|-------------------------|
| Refer to Annexure 1 | | | | | |

4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder | Nature of relevant interest | Class and number of securities | Person's votes |
|-----------------------------|---|---|--|---------------------------------------|----------------|
| Christopher Richards | Cjoea Family Company Pty Ltd as trustee for the Richards Family A/C | Cjoea Family Company Pty Ltd as trustee for the Richards Family A/C | Relevant interest in ordinary shares under section 608(3)(a) of the Corporations Act | 39,355,047 fully paid ordinary shares | 39,355,047 |
| Christopher Richards | CJR Super Company Pty Ltd as trustee for the C & J Richards Super A/C | CJR Super Company Pty Ltd as trustee for the C & J Richards Super A/C | Relevant interest in ordinary shares under section 608(3)(a) of the Corporations Act | 1,375,647 fully paid ordinary shares | 1,375,647 |
| Christopher Richards | Orem Holdings Pty Ltd | Orem Holdings Pty Ltd | Relevant interest in ordinary shares under section 608(3)(a) of the Corporations Act | 1,669,306 fully paid ordinary shares | 1,699,306 |

5. Changes in Association

The persons who have become associates of, ceased to be associates of, or have changes the nature of their association with, the substantial holder in relation to voting interests in the Company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A | N/A |

6. Addresses

The addresses of persons named in this form are as follows:

| Person/ Entity | Address |
|----------------------|---|
| Christopher Richards | 46 Mackenzie Street, Bendigo, Victoria 3550 |

Signature**Print Name** Christopher Richards**Capacity** Director**Sign Here****Date**

May 31, 2024

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Annexure 1

| Date of change | Person whose relevant interests have changed | Nature of change | Consideration given in relation of change | Class of Shares | Number of Shares | Person's Votes Affected |
|----------------|--|--------------------------------|---|----------------------------|------------------|-------------------------|
| 31/8-6/9 20 | Chris Richards | On Market Trade | \$ 11,464 | Fully Paid Ordinary Shares | 14,512 | Chris Richards |
| 31/8-6/9 20 | Chris Richards | On Market Trade | -\$ 354,317 | Fully Paid Ordinary Shares | - 458,366 | Chris Richards |
| 7 - 8 Sept 20 | Chris Richards | On Market Trade | \$ 184,110 | Fully Paid Ordinary Shares | 243,854 | Chris Richards |
| 20/10/2022 | Chris Richards | Participation in DRP | \$ 1,182 | Fully Paid Ordinary Shares | 1,577 | Chris Richards |
| 31/8 - 6/9 20 | Chris Richards | On Market Trade | \$ 134,522 | Fully Paid Ordinary Shares | 352,153 | Chris Richards |
| 6/09/2023 | Chris Richards | Exercise of Performance Rights | \$ 31,597 | Fully Paid Ordinary Shares | 82,715 | Chris Richards |
| 12/09/2023 | Chris Richards | On Market Trade | \$ 33,359 | Fully Paid Ordinary Shares | 87,328 | Chris Richards |
| 28/03/2024 | Chris Richards | On Market Trade | \$ 595,699 | Fully Paid Ordinary Shares | 1,701,996 | Chris Richards |
| 3/04/2024 | Chris Richards | Participation in DRP | \$ 391,737 | Fully Paid Ordinary Shares | 1,174,271 | Chris Richards |
| 30/05/2024 | Chris Richards | Off Market Trade | \$ 106,681 | Fully Paid Ordinary Shares | 311,751 | Chris Richards |
| 30/05/2024 | Chris Richards | On Market Trade | \$ 13,885 | Fully Paid Ordinary Shares | 38,209 | Chris Richards |