

ASX Announcement

06 March 2025

Disclosure notice under subsection 708A(5) of the Corporations

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**).

On 27 February 2025, the Company issued 3,094,318 fully paid ordinary shares (**New Shares**) from the vesting of performance rights and retention rights.

The Company advises that:

1. Of these New Shares, 296,823 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.

For further information, please contact:

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