

ASX RELEASE

Apiam Animal Health Limited (ASX: AHX)

Correction of Appendix 3Y

Bendigo, **4 July 2025 –** On 25 June 2025 Apiam Animal Health Limited (**Apiam** or the **Company**) lodged an Appendix 3Y on behalf of Director Ms Vita.

Due to an administrative error, that Appendix 3Y overstated the number of Company shares purchased by Ms Pepe on market.

The quantity of shares acquired was stated to be 105,597 over the period 19 June 2025 to 20 June 2025. In fact the quantity of shares acquired was 78,625 on 19 June 2025.

An amended Appendix 3Y is attached.

--Ends-

Further information

Professor Andrew Vizard Chairman Apiam Animal Health 0417 013 486 Catherine Ross Investor Relations catherine.ross@apiam.com.au 0421 997 481

Authorisation

This announcement was authorised by the Board of Directors of Apiam Animal Health Limited.

About Apiam Animal Health Limited

Apiam Animal Health Limited is one of Australia's leading rural veterinary businesses made up of more than 80 veterinary clinic sites and additional ancillary business sites. The Company is supported by a strong team of highly experienced veterinarians and other dedicated professionals, employing more than 1000 staff. Apiam's vet clinics, production animal and allied businesses are spread Australia-wide reaching into many regional towns and fast-growing peri-urban areas.

Apiam Animal Health is committed to providing best in class care for its clients, the animals in their care and the communities where people live and work.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice - correction

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	VITA PEPE
Date of last notice	25 June 2025

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	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pepe Corporation Pty Ltd <vita a="" c="" fund="" pepe="" super=""></vita>	
Date of change	19 June 2025	
No. of securities held prior to change	12,995,498 Fully Paid Ordinary Shares (Shares)	
Class	Fully Paid Ordinary Shares (Shares)	
Number acquired	75,625 Shares	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.4395 per Share	
No. of securities held after change	13,074,123 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	On-market trades	

11/3/2002

⁺ See chapter 19 for defined terms.

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.

N/A
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