

Appendix 3Y

Change of Director's Interest Notice

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 30/09/01 Amended 01/01/11

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	Professor Andrew Lancelot Vizard
Date of last notice	28 March 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N / A
Date of change	23 February 2026
No. of securities held prior to change	363,284
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	363,284
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The All Cash Consideration as defined in the scheme booklet dated 12 December 2025.
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Apiam Animal Health Limited by Pepper Bidco Pty Ltd by way of scheme of arrangement.
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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.

Detail of contract	N / A
Nature of interest	N / A
Name of registered holder (if issued securities)	N / A
Date of change	N / A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N / A
Interest acquired	N / A
Interest disposed	N / A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N / A
Interest after change	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?	N / A
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

⁺ See chapter 19 for defined terms.

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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	Richard John Dennis
Date of last notice	28 March 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder of the shares in which the Director has an interest is Dekabay Pty Ltd, an entity controlled by the Director.
Date of change	23 February 2026
No. of securities held prior to change	13,038
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	13,038
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The All Cash Consideration as defined in the scheme booklet dated 12 December 2025.
No. of securities held after change	Nil

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Apiam Animal Health Limited by Pepper Bidco Pty Ltd by way of scheme of arrangement.
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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.

Detail of contract	N / A
Nature of interest	N / A
Name of registered holder (if issued securities)	N / A
Date of change	N / A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N / A
Interest acquired	N / A
Interest disposed	N / A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N / A
Interest after change	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?	N / A
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

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Introduced 30/09/01 Amended 01/01/11

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	Bruce Robert Dixon
Date of last notice	7 October 2024

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dixon Hospitality Investments Pty Ltd (ACN 601 749 811). Mr Dixon is the Director and Shareholder.
Date of change	23 February 2026
No. of securities held prior to change	10,920,078
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	10,920,078
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Mixed Consideration Option One as defined in the scheme booklet dated 12 December 2025.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after changes	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Apiam Animal Health Limited by Pepper Bidco Pty Ltd by way of scheme of arrangement.

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.

Detail of contract	N / A
Nature of interest	N / A
Name of registered holder (if issued securities)	N / A
Date of change	N / A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N / A
Interest acquired	N / A
Interest disposed	N / A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N / A
Interest after change	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?	N / A
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

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Introduced 30/09/01 Amended 01/01/11

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	31 December 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by Greglind Pty Ltd as the trustee for The Vita Pepe Family Trust.
Date of change	23 February 2026
No. of securities held prior to change	13,074,123
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	13,074,123
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The All Scrip Consideration as defined in the scheme booklet dated 12 December 2025.
No. of securities held after change	Nil

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Apiam Animal Health Limited by Pepper Bidco Pty Ltd by way of scheme of arrangement.
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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.

Detail of contract	N / A
Nature of interest	N / A
Name of registered holder (if issued securities)	N / A
Date of change	N / A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N / A
Interest acquired	N / A
Interest disposed	N / A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N / A
Interest after change	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?	N / A
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

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