

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: Appen Limited
ABN: 60 138 878 298

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	Mr Bill Pulver
Date of last notice	12 April 2016

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>	<p>1. New Greenwich Pty Ltd (As trustee for New Greenwich Superannuation Fund)</p> <p>Mr Pulver is a Director and Shareholder of New Greenwich Pty Ltd and a beneficiary of the superannuation fund.</p> <p>2. Pulver Superannuation Pty Ltd (As trustee for Pulver Superannuation Fund)</p> <p>Mr Pulver is a Director and Shareholder of Pulver Superannuation Pty Ltd and a beneficiary of the superannuation fund.</p>
Date of change	27 May 2016
No. of securities held prior to change	1. 3,206,560 2. 984,967
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	1. Nil 2. 441,261
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.20 per share
No. of securities held after change	1. 3,206,560 2. 543,706
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 1 June 2016

⁺ See chapter 19 for defined terms.